

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1308978-0

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(Title) \_\_\_\_\_

(File No.) \_\_\_\_\_

Item	Date Filed	To be returned Yes No			Disposition
1	9/83	✓	Agent's notes of interview of Luis Kutner	on 6/23/83.	
2	9/83	✓	Copies of documents provided by Luis Kutner	on 6/23/83.	
3	9/83	✓	Agent's notes of interview of [redacted] [redacted] [redacted] [redacted] [redacted] Hans & Sekler of Harry Cobato's Roberto with His Attorney [redacted]	[redacted]	b6 b7C
				7/1/83	
4	9/83	✓	Agent's notes of interview of Luis Kutner on 9/8/83.		b6 b7C
5	9/83	✓	Agent's notes of interview of Harry Cobato with his Attorney [redacted]	[redacted] on 8/31/83.	
6	9/83	✓	Copies of checks provided by Cobato on 8/31/83.		
7	9/83	✓	Copy of Luis Kutner's Calendar from Oct. 1982 through Nov. 1982 re- lecting work done by Kutner for OKronos on 9/8/83.		

196C-1988-1A  
 SEARCHED INDEXED SERIALIZED FILED  
 SEP 12 1983

1983

17

Field File No. CG 196 C 1988  
OO and File No. CG 196 C 1988 TA  
Date Received 6/23/83  
From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)  
\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)  
\_\_\_\_\_  
By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)

b6  
b7C

To Be Returned  Yes      Receipt Given  Yes  
 No       No  
 Yes      Grand Jury Material-  
                                Disseminate Only  
 No      Pursuant to Rules  
                                6(e), Federal Rules  
                                of Criminal Procedure

## Description:

Agent's notes from  
interview of Luis  
Katzew 6/23/83

196C - 1988

(1)

6/23/83

b6  
b7c

Luis Kutterer -

Loan / Investment  
Kronos [redacted]

Barry Robotis = 45% of  
Kronos

found out fr friend that [redacted]

treasure Island

only interest  
in T.I.  
is T.I.

were last may total w/ [redacted]

of Kronos

→ heard T.I. in need of money for expansion  
to buy other go public

looked at H.B.'s

Financial statements, ACCTS receivable / debt Bank of Rannswod  
about 500,000

paid only payroll

C.P.A. = [redacted] j. refuse to give financial accounts.  
skill/gent

b6  
b7c

so

[redacted] nephew said in Greek town unless world  
like & to expand

b6  
b7c

[redacted] recommended as  
= L.K. ~~accepts~~ <sup>as</sup> new auditor  
Received OH [redacted]  
lack of cooperation, Robotis will be  
partner better if [redacted] is out. He's  
not a good Acct.

Robotis ~~accepts~~

[redacted] Walter Heller = [redacted]

" b. re refers K L to"

[redacted] = loan officer for Walter Heller

L K said wanted enough financing to pay off loan at Bank of Ravenswood, to remove long standing debt + obtain working capital.  
[redacted] goes out to Knoros w/ Kutner.

Arrangement is paid as business counsel 5% of loan fee.

b6  
b7C

[redacted] concluded because of old  
concluded Walter Heller could not handle loan.

Dr. cases

Bankley BANK [redacted] LNSCHL

(2nd) attempt to refer Knoros

she said loan was big enough \$50,000  
they only want a million \$

3rd

Commercial  
Associates Corporation

+ superior from man

now w/ Bank of Chicago [redacted]

1050 Wilson Ave C.G. Ol. 60640

b6  
b7C

he felt w/ history if Rob. would collect on AR  
he could lend

196 C-1988

b6  
b7C

6/23/

(2)

Rob. decides he wants to buy out [redacted]  
[redacted]

Tells L-K they'll sell out to him. If financing is arranged, then they should be given full indemnity for <sup>any</sup> undrawn debt.

more assets to new Corporation International Gourmet. Got charter  
opened accs Standard Charter BK  
Amer. Nat BK

Rob Pres

Associates believe inventory so good. Physically very impressive 4 floors of bldg  
445 D N. Rasmussen Ave.

Agreement: 6000 as business counsel <sup>about</sup> 2/82  
retroactive

b6  
b7C

→ New Walter Heller <sup>third down deal ths</sup> revised <sup>thrd deal</sup> deal, to be \$6000  
a month

Talked to [redacted] (5/82) to confirm  
they are willing to sell out.

196 C 1988

b6  
b7C

(3)

Now in touch wth

[redacted] F. Sacknoff, Reeler, + Rubenstein 18 M bldy.

& trying for

2225693

want you to draw up letter of intent for [redacted]  
to sell to Robotis.

[redacted] sent two <sup>letter</sup> bks. he signed them rather than  
having [redacted] sign

6/82 Robotis asked Kutner for a personal  
loan to help deal w/ some peppers until  
a Company in Illinois  
\$15,000 loan + was paid back

7/82 Arranged a loan at Continental Bk o  
30,000 + was paid back

In July - Robotis said it was up to go to Greece.  
<sup>me to</sup> [redacted] about peppers -

b6  
b7C

In Chicago

his family in Greece - big shipping of peppers

LK told [redacted] + [redacted] you'd made no  
more loans to Robotis because there was no buy/  
sell letter of intent signed by [redacted] to Robotis.  
Delivered documents to them concerning Associates

6/23/83

196 C 1988

b6  
b7c

(4)

(Friday)

Finally on 7/30/83 a buy/sell agreement bought  
to office by Robotis dated [redacted] office 7/25/83

Robotis says now we got this going I want to rent  
space in your office begin 8/1/83 for \$500.00 month

So get another \$30,000 loan fr. Continental

Robotis gets Am. Nat. St. gets cashier's checks  
\$120<sup>00</sup> 4,000

On 8/3 or 8/4 says he's taking his family to Greece with him  
because daughter having problem  
& will be returning.  
8/2/83

Tells Katrin to get passport so he'll be  
able to come over to close deals.

Lens 8/9/

Say when we get back will close deals  
with Associates <sup>Corporation</sup> I'll make you a  
partner.

b6  
b7c

In meantime go to T. T. to see [redacted]  
[redacted] + they seem pleased w/ deal

196 C 1588

(5)

1st wk of August <sup>LK</sup> goes away. Harry 2 wks

[redacted] Legal name [redacted]

[redacted] she tells LK to send in 2 plus. Says she talked w/ Harry & said all was great. He's buying like crazy.

b6  
b7c

~~Radix~~ Customs broker is Midwest Process  
Shipping after arrv.

Sept 1, 1982 [redacted] calls LK tells him to call Harry in there.

Harry says all is great. Do you have passport? yes.

Harry asked him to pay interest or loan + says he'll determine when arrives.

Harry return 9/17/83 Gets phone call 9/18/83

Say good news, see tomorrow.

9/19/83 paid interests or loan. Says get an extiation or loan until ship it arrv with L.K does.

b6  
b7c

9/24/82 have heard K utra, Robotics, [redacted]. They asked P.R. of ~~the~~ he had made collections & shatcered A.R. Robotics says yes

1968-1981

(6)

25<sup>th</sup> & 26<sup>th</sup> Rob. tells Kutner he paid b/c  
nothing or b/c over 600 dp

Kutner tells you're crazy <sup>b6</sup>  
<sup>b7C</sup> you'll go to jail

Kutner calls [redacted] + says back off  
+ they do

Calls [redacted] + tells him about the phony deal

Kutner says he told Rob. it was bad news + that  
he owed him 30,000.

In Aug. 81 all bound except 1

Nov. + Dec.

b6  
b7C

[redacted] Harry + [redacted] ripping off business  
Dec 4, they fine Harry

Customs charges different for retailers / art wholesalers

T.I. on general customs of Monos

Danny  
Now Rob is  
in business

Popi Imported Foods

2610 W 25th Pl.

523-3550

Av. 9630 N. Karlov  
Skokie Il.  
696-0791

b6  
b7c

⑦

196C1988

On last Monday The Chicago Mutual Credit  
Service Corporation  
P O Box 5040 CG IL

J. E. Bernard & Co.

div. of RADIX Group Internat  
1111 Nicholas Blvd.

Erl Shore Ill 60007

312-364-8289 2

[redacted] of Import

Incorporating

b6  
b7c Freedman + Slaten, Wolf +  
Gerts, Trans-Air  
Loyalty [redacted]

b6  
b7C

Field File No. \_\_\_\_\_  
OO and File No. CG 196 C 1982-1A2  
Date Received 6/23/83  
From Luis Kutner Attorney  
(NAME OF CONTRIBUTOR)  
105 W. Adams Suite 2360  
(ADDRESS OF CONTRIBUTOR)  
Chicago Illinois  
(CITY AND STATE)  
By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)

To Be Returned  Yes      Receipt Given  Yes

No

No

Yes

Grand Jury Material-  
Disseminate Only  
 No Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

Description:

Copies of documents  
provided by Luis Kutner  
on 6/23/83.

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Luis Kline

v.

HARRY V. ROBOTIS X

[Redacted]

b6  
b7C

NO. .... 83L 10991

MEMORANDUM OF JUDGMENT

On ..... , 19...., judgment was entered in favor of the plaintiff ..... Luis Kline .....

and against defendantS ..... Harry V. Robotis & LIZA Robotis .....

in the amount of \$..... 34,800.00 .....

b6  
b7C

JUDGE BRIAN B. DUFF

B.B.Duff

JUN 10 1983

CIRCUIT COURT

Name [Redacted]  
Attorney for PLAINTIFF  
Address [Redacted]  
City [Redacted]  
Telephone [Redacted]

JUDGMENT NOTE—ILLINOIS  
(Illinois)FORM UCC No. 152  
APRIL, 1980GEORGE E. COLE®  
LEGAL FORMS

CAUTION: Consult a lawyer before using or acting under this form. All warranties, including merchantability and fitness, are excluded.

\$ 30,000.00

August 2, 1982

Due September 30, 1982

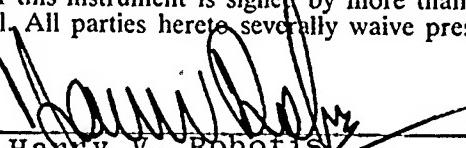
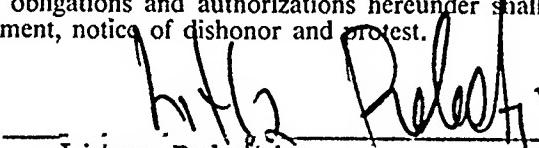
after date, for value received, the undersigned

promises to pay to the order of Luis Kutner and/or ~~Kutner & Robotis, Ltd., Chicago, IL~~ **JUDGMENT ENTERED**

Thirty (\$30,000.00) Thousand	DATE <u>6/10/83</u>	Dollars,
at 105 W. Adams St., Chicago, Illinois	AMOUNT <u>30,000.00</u>	
+1	BIG 60603 <u>buy</u>	CASE NO. <u>83L10991</u>
at prime per cent per annum after _____ date	CIRCUIT COURT, COOK CO.	

And to secure the payment of said amount, the undersigned hereby authorizes, irrevocably, any attorney of any Court of Record to appear for the undersigned in such Court, in term time or vacation, at any time after maturity, and confess a judgment, without process, in favor of the holder of this Note, for such amount as may appear to be unpaid ~~the same~~, together with reasonable costs of collection, including reasonable attorney's fees and to waive and release all errors which may intervene in any such proceedings, and consent to immediate execution upon such judgment, hereby ratifying and confirming all that said attorney may do by virtue hereof.

If this instrument is signed by more than one person, the obligations and authorizations hereunder shall be joint and several. All parties hereto severally waive presentment for payment, notice of dishonor and protest.

  
Harry V. Robotis  
Litza Robotis

CLERK

JUDGMENT NOTE—ILLINOIS  
(Illinois)

FORM UCC No. 152  
APRIL, 1980

GEORGE E. COLE®  
LEGAL FORMS

CAUTION: Consult a lawyer before using or acting under this form. All warranties, including merchantability and fitness, are excluded.

\$ 30,000.00

August 2, 1982

Due September 30, 1982 after date, for value received, the undersigned promises to pay to the order of Luis Kutner and/or Kronos Importing Co., Inc.

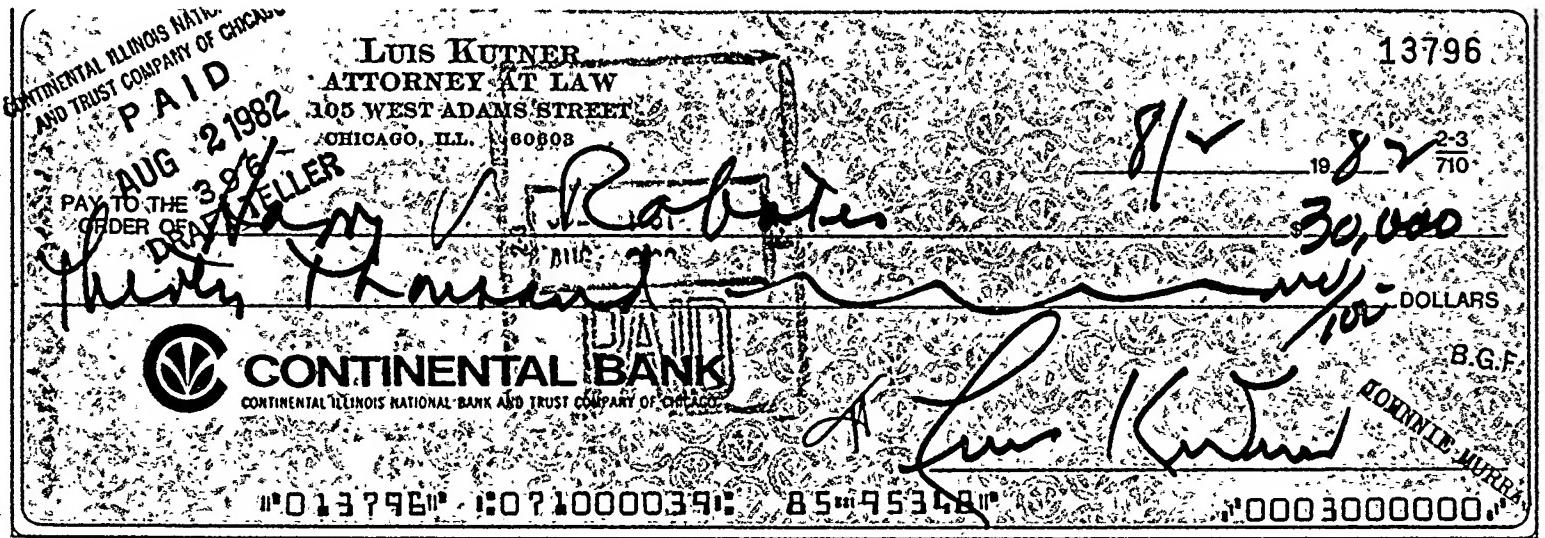
Thirty (\$30,000.00) Thousand Dollars,  
at 105 W. Adams St., Chicago, Illinois 60603, with interest  
+1  
at prime per cent per annum after date until paid.

And to secure the payment of said amount, the undersigned hereby authorizes, irrevocably, any attorney of any Court of Record to appear for the undersigned in such Court, in term time or vacation, at any time after maturity, and confess a judgment, without process, in favor of the holder of this Note, for such amount as may appear to be unpaid thereon, together with reasonable costs of collection, including reasonable attorney's fees and to waive and release all errors which may intervene in any such proceedings, and consent to immediate execution upon such judgment, hereby ratifying and confirming all that said attorney may do by virtue hereof.

If this instrument is signed by more than one person, the obligations and authorizations hereunder shall be joint and several. All parties hereto severally waive presentment for payment, notice of dishonor and protest.

Harry V. Robotis

Litza Robotis



Demand Draft  
Pay to the order  
of Continental  
Bank

John D. Reeb  
OK to cash

Donald P. Nelson

2-3

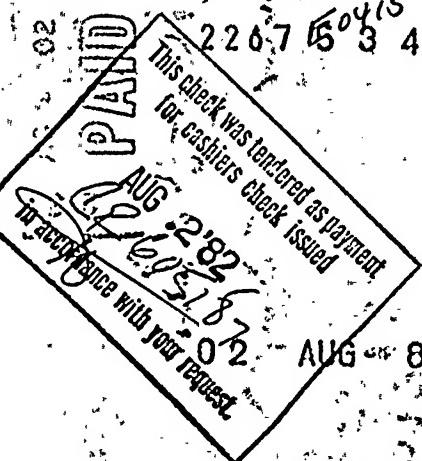
20

2207150415

7

This check was tendered as payment  
for cashier's check issued

AUG 8, 1982



Field File No. \_\_\_\_\_  
 OO and File No. CG 196 C 1944-1A3  
 Date Received 7/14/83

From \_\_\_\_\_  
 (NAME OF CONTRIBUTOR)

\_\_\_\_\_  
 (ADDRESS OF CONTRIBUTOR)

By \_\_\_\_\_  
 (NAME OF SPECIAL AGENT)

To Be Returned  Yes Receipt Given  Yes

No  No

Yes Grand Jury Material-

Disseminate Only

No Pursuant to Rules

6(e), Federal Rules  
of Criminal Procedure

b6  
b7C

Description:

Agent's notes of interview  
 [redacted], see  
 of Kronos + [redacted] Danny  
 Robotis with her Attorney  
 [redacted]

b6  
b7C

7/14/83

196C 1988

20 N. Clark 346-4355

7/14/83

Attns. = Represent

Harm Robotics

Kronos

1975-82

b6  
b7c

is in Greece until end of month

Not her signature on note possibly  
not a corporate officer

2 lunches = she said Kates called her for lunch.

Sept. 1982 = either Harry looking for Kates or → ←

Cks Jul 20, 1982 \$6,500 → Nov 13, 1982  
Aug 2 slow payment

Bd of Directors vote to fire Robotics because  
Kronos became insolvent. 1/2 million dollar of debt.

\$ spending more than tally in

Aug 10<sup>th</sup> new trial date for civil

Field File No. \_\_\_\_\_

OO and File No. 196 C 1988-1A4Date Received 9/8/83From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)By   
(NAME OF SPECIAL AGENT)To Be Returned  Yes      Receipt Given  Yes No       No Yes      Grand Jury Material-  
Disseminate Only  
 No      Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedureb6  
b7C

## Description:

Agent's notes of interview of  
Luis Gutierrez on 9/8/83.

196C 1588

b6  
b7c

9/8/83

+ Luis Kutner +

105 W. Adams

1130 AM.

[ ] gave introduction

Requested narrative for day!

1) When did you meet H.R.?

2/1/82

2) He (H.R.) called me on phone said friend K was in position to obtain financing for businesses.

Said friend is [ ] owner T.T.

3) Kutner asked if if people have sufficient collateral.

b6  
b7c

[ ] Kronos Importing  
9950 N. Ravenswood

Robotis told Kutner he was Pres of Kronos w/  
45% of stock.

Kutner had talked w/ [ ] a month before  
Robotis called also wrote to [ ] to [ ]  
at least attract interest in refinancing Treasure  
Island

b6  
b7c

666 N. LAKE Shore Dr. #T-3

Kutner called to [ ] to initial to see if needed  
to refinance, expand or practice T.I.

On basis of this Robotis called Kutner. Kutner  
told Robotis to come in & bring documentation.

9/8/83

b6  
b7c

(2)

196 C-1988

ROBOTIS came in early part of 2/82 didn't bring in documentation.  
R. gave his personal history - import business in S/  
Greene the Canals then came to work for [redacted] about  
8 yrs ago. Had met in Greene.

said Kronos

had office and warehouse 4450 N. Rockwood Dr.

In debt to BofE now overdraft \$450,000  
wanted to reprice Kronos using inventory & accounts  
receivable ✓

said net assets 1 1/2 million (inventory + A/R's)

b6  
b7c

Robotis, [redacted] signed loan at bk. (overdrafts  
converted to loans) [redacted] has lawsuit against [redacted]  
[redacted], Robotis individuals (published in Crain's  
atty for BK.

Worried at BK "Aphrodite" loan officer ✓

Robotis said wanted to talk more about loan. Ketsusak

b6  
b7c

particularly wanted A/R's + detailed inventory of  
prod. in warehouse + detailed analysis of account payable.  
Asked for Certified statement from CPA

Robotis said yes we have a statement prepared by [redacted]  
[redacted] for Kronos,

Rob said wanted up to million need 650  
to pay off note + have working capital ✓

(3)

b6  
b7C

Kutner says can be confirmed by [redacted]  
 Walter Heller, Com. Loan Div.

4) What type of fee did you discuss?"

Kutner said \$70 + per i ~~is~~ writing. Self copy  
 to [redacted]. Signed by Rossini / Kutner

~~[redacted]~~ First meeting at office then went to LA Plaza  
 Restaurant - Greet - good will ~~fat~~ gesture  
 to show he was well known & respected in  
 Community

b6  
b7C

Rossini [redacted] like a father to him. Bought him a  
 [redacted] for me. Took family to [redacted]

This started almost a daily conversation.  
 Kutner was kind & direct. Told Harry this is a  
 wonderful build up what are you getting at are you a Cow Man  
 Harry & he laughed  
 Kutner going to be 76 yrs old.

Kutner referred to [redacted] Cow man. said

b6  
b7C

5) Did you get financial statements or corporate  
 minutes of Kronos? K. NO

Kutner called [redacted] and said want financial  
 statement 5 yrs for Kronos ① It Is. ③ Rossini

(4)

b6  
b7C

(4) called S. directly after Robotis ~~had~~ settled 4-6 wks.  
 [redacted] said didn't want to give documents.

Told Robotis [redacted] Rob said he didn't have his own copy of financial statement so told him to "start from scratch" (Robotis + [redacted] alone in office day. Will you get your recommendations to CPA to come in & furnish records you need.

Kutner said to Rob why is [redacted] blowing you off? Why don't you have own statement? Minutes of meetings?  
 [redacted] Kutner wanted to make sure Corporation not shell. Robotis said I'll get them. Hates said couldn't get them [redacted] last time + [redacted] is fired. Kutner b6 b7C [redacted]  
 Kutner said he had seen inventory + [redacted] impressed.

Kutner said sonie has learned Kronos, T.F., Rob, [redacted]  
 IL's settlement 6 yrs back times.

ROBOTIS had orally told him A.R. are currents.  
 Never gave Kutner the financial statement

b6  
b7C

[redacted] - CPA firm in this bldg. → -

At this time [redacted] backed away. had made a spot audit on A.R.'s. He found old one + said would not loan \$ because of A.R.'s (prob 3 or 4 of 82)

So Kutner was alerted A.R.'s close to 800,000 + a great deal past 6 months.

5

b6  
b7C

Saw [redacted] - said I need a bright CPA + TH suggested [redacted]. Kronos was to pay [redacted] bad problem starting  $\Rightarrow$  no journal

April 7, letter 5% of gross sales. 3 million a year (Kutner thought)

b6  
b7C

Kutner said Robotics told his [redacted]  
had agreed to this.

V

Between April - May brought in Bl. of Barclay [redacted]. She went out spent time + turned down. Said investing wouldn't take more than \$650,000 + only do million.

Kutner asked for audited statement from [redacted]  
[redacted] said couldnt give one until full disclosure had been made.

30, 1912

b6  
b7C

[redacted] prepared statement for 4 months ending April

Kutner says yell at Harry about his company debts. you give me credit double till you connect me. Does Frost know what you're doing? Harry says yes. [redacted]  
I think you're a CON MAN

Middle - end May gets statement

(6)

Corporation of America

Assor. Com Corp. goes out - spent  
time w/ Robotis.b6  
b7CInternational Board of Directors would be new entity  
Clear name etc.

Robotis talk w/ [redacted] about buying out Kronos.

Assor. worked out formula of buying Kronos.

→ Doesn't remember how met. Demands analysis  
subject to A.R.'s being satisfied. Doesn't remember  
(over 60 days)

b6  
b7CWas inventory + A.R.'s already pledged to Blk of Ravencourt  
L.K. says don't know didn't ask.

[redacted] become key figure in Catalyst to  
form new co. He came up w/ formula revolving  
loan of \$600,000 secured by A.C. + inventory approx.  
Receiving option to 90 days 80% Adv. 360 n.  
Inventory at cost 50% Adv. 260 n.  
620 n.

Process to be used

- 1) Repay present working loan
- 2) buy out of Catalyst stock
- 3) Working Capital

✓ 2

Rob. wanted out to be own. Told w/ [redacted]  
took papers out. very enthusiastic about solution to Kronos problem.

Assets of Kronos <sup>to be</sup> turned over to International Council

for I.G. c. 5/6/1982 - would be new deal corp.  
+ wouldn't have [redacted]  
deal exonerate [redacted]

b6  
b7C

Robotis told Kutner + [redacted] not worry about  
debts of Kronos

b6  
b7C

[redacted] to Kutner told who the deal was made Harry  
didn't have to worry about any liabilities of Kronos  
other than BK of Riverswood. We'll take care  
of ~~fining~~ all debts once financing arranged after

[redacted] said "Harry is our boy, our son, we want to make  
sure he succeeds."

Kutner <sup>chartered</sup> ~~charter~~ I.G. Robotis opens 2 accts. Kutner  
not authorized signature.]

b6  
b7C

[redacted] called Kutner + Kutner asked him to  
sign ~~the~~ send by fax agreed.

(8)

b6  
b7C

July 12, 1983 Summar letter to [redacted] regarding  
Conversation w/ [redacted]

At meeting w/ [redacted] told June 28, loan I can't help you

1) June 1982 loan made Harry had a deal said  
needed first may Kutsu said I know a  
bookie at Drake Hotel said said cashed me \$3,000  
[redacted] on [redacted] = [redacted]

[redacted] OR Bar at Drake = West End [redacted] at  
[redacted]

Did not return it same month [redacted] gave money  
in cash following day Robotis car to home next day morning  
said had deal in Plymouth Indiana for Peppers  
buys in Plymouth Indiana

b6  
b7C

Robotis said can you get me a loan. Robotis  
said had no \$ and couldn't go to [redacted] they were  
locked out + annoyed w/ Kronos situation.

Harry said he could pay some 3 grand for use + paid  
back fast. [redacted] Did he say how much profit he  
could make? L.K. NO  
"he's <sup>1/2</sup> getting desperate now"

b6  
b7C

Know [redacted] for yrs. No true name know as [redacted]  
[redacted]

(9)

[redacted] said of you or id Lou.

Went to Standard Charter BANK opened account for International Counsel

[redacted] Did you know Robotic signed anything for you.  
L.K. said yes I prepared a receipt & returned it to Robotic when he paid back loan.

Robotic paid \$18,000 in about 3 weeks. In cash  
beginning of June loan note returned later to Kutter who turned it [redacted]

b6  
b7C

Kutter said [redacted] left town about 1st of year & went to west coast. Looked for [redacted] to be on horse.

June letter from [redacted] saying what they would want.

[redacted] What's purpose of July 82 loan? Kutter now we're operating as I.G. & I have 50% interest 18 wks of \$30,000. Kutter \$6,000 profit for loan would cover 6,000 business counsel fee.

Continental Loan [redacted] → used collateral for loan of International due process of law. (collateral of money market paper) issued ck. to Robotic.

Derry signed a note for this \$30,000 for purchase of International Counsel. [redacted]  
peppers tokens

b6  
b7C

Counsel had no asset at time.

(10)

At time of 2nd loan m.m. into sister. Robotis  
Says we can make \$12,000 + 50% \$6,000

Loan was repaid + \$6,000. 2 chs 1 for BK pay  
off loan other 6000.

Bill of Lading → shows receipt

b6  
b7c

In July now in daily contact w/ [redacted]

July 15 + - requested buy / sell [redacted] signed

July 21 → cc to [redacted], + [redacted]  
requested still no response

2nd loan paid off [end of July]

Darry Robotis says wants to go to Greece to

Kutner said not budging unless something is uniting that  
[redacted] will sell the Robotis.

b6  
b7c

↓ puts [redacted] on to calling [redacted] too.

? loan/investment to Steven Gould and

7/29/83 hectic day Friday 5:30 P.M.  
Robotis delivers to Kutner a buy/sell agreement.  
Signed by [redacted] + Robotis.

2<sup>nd</sup> loan? [redacted]

b6  
b7c

[redacted] What did you rely upon ~~to~~ that was fraudulent to make the \$30,000 loan

L.I.C. buy/sell agreement key document. Katsos says just a ruse to get \$30,000

[redacted] How do we know they never intended to ~~to~~  
~~complete the~~ complete the buy/sell agreement?

Key inducement for me to give Hwy Aug 2, relying on buy/sell agreement. Hwy assist + put his check + gave check \$30,000

On Nov I ~~first~~ called [redacted] and told her she ~~had~~ owed \$30,000

She said she never signed it.

When confronted Nov. Hwy didn't admit to signing wife's name

b6  
b7C

[redacted] U.S Customs 353-8450 referred Title 31 violation to

105W. Main Mail Service 2<sup>nd</sup> fl 08

Nancy Robotis STANDARD  
Challenger

(2) American NAT.  
DII.

Robotis said \$30,000 was to make purchases for International Board in Greece + also for Katsos

b6  
b7C

[redacted] in tors 5/6/7 of 1882 from Greece.

He was in office in Argentina confirming fact it was  
up for Harry to go back to Green & Lint for the purchase

7/29/82 letter of Robotis to Associates Com. Corp.  
A Herter [redacted]

Luis Kutter doesn't know /

Say giving \$,000 application fee for loan.

b6  
b7C

Food Exports

[redacted]  
[redacted]

C.P.O. NO 0678

10/19/82

[redacted] back to [redacted]

Loan August 2, 1582

In Aug. Robotis Shows tickets to Greece

also gives 5cts totally \$4,000. Once <sup>good</sup> for 1200  
others all bounced.

b6  
b7c

Phone can par call to Greece. Luis tells Harry  
about

during any of 82 ~~or~~ 83 weeks. [redacted] calls Luis & says  
Harry said to call & tells Luis everything is going great.

[redacted] said Harry called him & he was to call Harry.  
Luis yelled at him for bad cks.

buy in foreign country Gov't will carry you for (subsidy  
as exporter) for 40 days then customs  
brokers

Exporter has free ride almost 4/5 months

Harry says b7c is wrong. Luis tells Harry  
bank told him Harry been around 9,000-10 & they  
are going to press charges

Customs brokers = [redacted] pays charges at custom  
house take it out for customs. They ship to  
buyers

[redacted] There was a fee earned for the month of August?  
What for

LK handle problem of Kronos, is touch w/ Amer. Nat. BK.  
Standard Nat. BK. "WATCH THE STORE"

I'd made good the bad check

He paid interest for Sept. Oct. Nov. + interest ~~\$50~~ a month.

Rob returned Sept. 17 Case is 18<sup>th</sup> said Amer. Nat  
BK. is wrong A NB says we want acct closed. ~~\$50~~  
~~all debts~~, but Rob says pay them off.

Oct. pay Kutner

b6  
b7c

Lind Engine Ron [redacted] Palmer Close  
Sept 24 Harry, Luis, [redacted]

[redacted], have you started your collections like any  
"yes" [redacted] office has

9/25/83 Harry come in and says books are in good shape.  
I worked all night changing bks.

Kutner told Rob. he's crazy + what he's doing is criminal.  
Luis & Kutner calls [redacted] and [redacted] + says back off  
deal is a fraud

b6  
b7c

Harry + he talk + Harry asks if Luis can help  
him set a loan.

[redacted] 1) home 2) 2 apt in them + 3 inventory of KRONOS

MADISON BK + Exchange BK. Both cash him  
down loan

[ ] Why do you still deal with him?

- LK      1) protecting money    2) emotional ties to  
            lift out personality 3)

N.R.

Paid LK \$1 Nov. w/ Kronos ch. M/M yr  
3 n 4,000 for ongoing ~~the~~ business consulting work

Oct. Nov paid 350 interest ch  
for sister's ch bounced

Kronos fires Robair Dec. 4, 1982. LK had alerted [ ]  
[ ] to the fact that Frank [ ] was looting Kronos. "Screening" IRS  
3/83 H.R. comes in office      customs

b6  
b7C

IRS

series of conversations close of Kustrin + Robair  
in office

He [ ] taking out lots of cash for Kronos

\$40,000 a yr. over + above his salary  
above a milli a yr (Houston - [ ]

(5/82)

cutting up  
old customers)

Also said settlement w/ IRS got covered

[ ] were IRS thorough LK said yes satisfied

↓ told about

Confess or a Note. Conditional judgment 4/10/83. And until  
Aug 10 to produce evidence. Aug 10 finish judgment

LIC  
Key  
didn't oppose it. "Must presume I'm telling the truth"

[redacted] What came in the mail?

Wash Oct 19<sup>th</sup> 1982 On Harry's dock. ① for money ② to  
build up [redacted] Gourmet

Mail P.O. for Kronos to International Gourmet

filled into complete security

↓ w/ rough draft of pretaining acc'ts of [redacted]  
to get Kronos bks in shop.

(2) [redacted]

stuff

b6  
b7C

listed as creditor on ABC

b6  
b7C

[redacted] Did we miss an area that you think  
~~especially~~ we should discuss or need

diary of time. ~~I sent to~~ [redacted]

Pulling stuff to pic Parkway Blk. to + Madison

Document Need

7  
1) letter to [redacted]

- 1) memo covers
- 2) 5% fee for loan / Delta Agent
- 3) Letters saying hired by Robotis for business conseil.
- 4) [redacted] Statement [redacted]

b6  
b7C

- 5) last agreement signed by Robotis + Katwa

- 6) [redacted] proposal

- 7) Summary letter to [redacted] Jy 12, 1981

- 8) papers for 2nd loan

- 9) buy/sell agreement

- 10) 6/9/1982 \$6,000 agreement A month

- 11) Phone bills Sept. [redacted]

P.O on item mailed

b6  
b7C

Field File No. \_\_\_\_\_  
00 and File No. C6 196 C-1981-1A5

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)To Be Returned  Yes      Receipt Given  Yes No       No Yes      Grand Jury Material-

Disseminate Only

 No      Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedureb6  
b7C

## Description:

Agents' notes of  
interview of Harry Probotis  
with his Attorney   

   or 8/3/83

Points to be covered in 8/31/83 interview

b6  
b7C

1. [redacted] of Kronos Robotics 49%

2. One outstanding debt \$500,000 Bank of Ravenswood ✓

3. R. like to borrow \$650,000 <sup>b6</sup> pay off loan <sup>b7C</sup> + working capital

4. [redacted] — NO Knowledge  
R. tells [redacted] "quit which was prob. better as he was in a good acc't.

did it never say this  
but might have

5. Kutner recommended [redacted]  
to be new auditors for Kronos ✓

6. [redacted] concluded Walter Heller couldn't handle the loan,  
due to Kronos had some old acc'ts receivable.  
didn't remember name.

7. Originally <sup>No WAY</sup> <sup>5/90</sup> of 1000 after [redacted] turned down deal  
2/82 hired as business counsel 6,000 a month.

through 10/79

b6  
b7C

8. [redacted] Associates Commercial Corp.  
could make deal based on strong credits if collected  
on old A.R.'s

? more based on personal deal w/ Kutner

9. June 82 \$15,000 loan repaid <sup>b6</sup> Don't right  
July 82 \$30,000 loan repaid <sup>b7C</sup>

10 In July Robotis tells Kutner info for him to go to Greece to sign contracts for peppers w/  
[redacted] family but for know not on Kutner destination found

11 Kutter told Robotis word have to talk with [ ] about the buy/sell letter of intent because would be word make an additional loan.

July 30) Robotis bought a copy of a buy/sell agreement b. Kutter. Does it resemble this? Vaguely remembers that after word.

12 Beginning Aug. Robotis said wanted to rent office space for \$500.00 a month

Another 30,000 loan from [ ] to lend Robotis

Cashier's check 12,000 + 14,000 → Not to go to Greece  
plus off shpmts

13. Calls to <sup>+ per</sup> Greece claiming great things. → <sup>In Green</sup> for Xanatos, <sup>Not Astor</sup>

14 9/18/82 calls Kutter to next "Great News" on 9/15/83

R. paid the interest on the loan + told Kutter to get an extension on the loan until the shipment arrived p. Greece which Kutter did. Loan extended but no guarantee

b6  
b7C

15 9/24/82 Kutter, Robotis, [ ]

[ ] had heard. yes but Kutter tells [ ]

Robotis told him he had made collections on accs receivable while in Greece. — No

8/31/83 Law office of [redacted]

Henry Robotis =

phone call p. Katzen while at Kronos → Rob left  
msg to Called at night at home

2 hrs later Henry Robotis calls him  
Rob compars w/introds  
bld hist ↑

b6  
b7C

[redacted] \$ 15,000 + \$ 5,000 5 fr [redacted] 5 fr Katzen  
gamble, etc

1st loan gets cashier's check to pay [redacted]  
Co. at airport to release Sigmund

Katzen Katzen said didn't get his 5000 commission because  
[redacted] got out because  
↓  
didn't know who [redacted] was  
a 5-7 day delay in payment.

8/31

(2)

b6  
b7C

① Harry Robotti introduced Kutter to both [redacted] about the first two loans

② agreed w/ p<sup>n</sup> 4<sup>1</sup> of 302 . except says still + Kutter never talked to his knowledge.

↓ doesn't know who came over to Kinos

Did not live for Kinos bus. counsel

b6  
b7C

③ Barely last place

After [redacted] Kutter knew what trouble Kinos was in.  
As he did from beginning

p. 2 didn't remember exact details of conversation only took about 20 minutes

Harry + Louis Kutter - planted International Gourmet  
Kutter goes & to get shimpix en route to Kinos to International Gourmet. When got shimpix already sold

1<sup>st</sup> Shimpix peppers about 20,000

2<sup>nd</sup> Shimpix peppers abt 20,000

3<sup>rd</sup> 30,000

30,000 down → Cashier's check used to pay off debts  
 Says Ocean Height

Katren offered him the option in office - p. 500,000  
 Money given and <sup>no</sup>  
 Returned same way as given ~~letter~~ written record. Toubet

Katren + Roboris play the game w/  . Katren said  
 special deal b/w   + give \$ to Kuhn.  
 Buy p. Gruen does sell.

Willing to take polygraph.

Ames Nat.  
 records  
 subpoena

Agreed to pay and no attorney fees needed it

New kid on the block = didn't have expertise.

Agreed to meet w USA's + Katren

Roboris said to me would pay Katren if owed li money  
 but felt confident when asked Cks would come up to OK.

b6  
b7C

Field File No. CG 196 C-1988-1A6  
OO and File No. CG 196 C-1988-1A6

Date Received \_\_\_\_\_

From Harry Rosotis

(NAME OF CONTRIBUTOR)

Office of Attala

By \_\_\_\_\_

(NAME OF SPECIAL AGENT)

To Be Returned  Yes Receipt Given  Yes No  No Yes Grand Jury Material-

Disseminate Only

 No Pursuant to Rules

6(e), Federal Rules

of Criminal Procedure

---

**Description:**

Copies of cleds provided  
by Rosotis on 8/31/93

NON NEGOTIABLE  
No 112305

**NORTH COMMUNITY BANK**  
3639 N. BROADWAY • CHICAGO, IL 60613  
2335 N. CLARK STREET • CHICAGO, IL 60614  
3324 N. WESTERN AVE. • CHICAGO, IL 60618

2-153 710 DATE **Oct. 26, 1982**

PAY TO **MAKES KRONOS IMPORTING CO INC.** \$1,200.00  
THE ORDER OF **NON NEGOTIABLE**

REMITTER **NON NEGOTIABLE**  
**CASHIER'S CHECK**

**NON NEGOTIABLE**  
AUTHORIZED SIGNATURE

Form 8230 Typecraft Co-Chicago

**ADVICE** YOUR ACCOUNT HAS BEEN CHARGED FOR AN ITEM RETURNED UNPAID

D.C. BATCH NO. SEQ. NO. OP. ID. DATE **NOTE: ALL RETURN ITEMS ARE MICROFILMED**

102202752 003 JCS 10/22/82

MAKES KRONOS IMPORTING CO INC.  
DRAWEE BANK ACCOUNT CHARGED **AMOUNT**

7100-451 05-95343 1,200.00

LJS CUTNER  
KSF G. CUTNER  
105 W ADAMS ST., CHICAGO,  
ILLINOIS IL 60613

**1 REASON FOR RETURN: (SEE REVERSE SIDE)**



PROOF TRANSIT DIVISION  
**CONTINENTAL BANK**  
CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO  
231 SOUTH LA SALLE STREET CHICAGO, ILLINOIS 60693

TELEPHONE (312)828-2270

ALL TELEPHONE INSTRUCTIONS WILL BE TAPE RECORDED  
ITEM ATTACHED

SUPERVISOR SIGNATURE

4910

KRONOS IMPORTING CO., INC.  
4450 N. RAVENSWOOD  
CHICAGO, ILL. 60640

Returned	Not	Paid	1/15/1992	2-451
Because				710
NSF		<input checked="" type="checkbox"/>	\$ 1200.00	
Presented	Twice	<input type="checkbox"/>		

DOLLARS

76

Handwritten signature over the amount



**bank of ravenswood**

Chicago, Illinois 60640

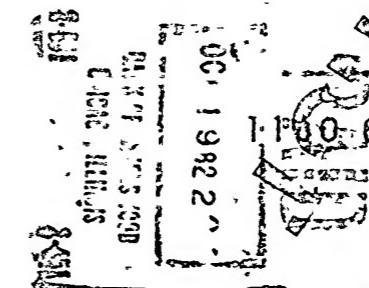
TO THE ORDER OF **LOUIS CUTNER**

FOR September Payment

004910 071004514 18653801

00001200000

On account for  
August, for fees, money  
loaned, September.  
~~plus further~~ for deposit only



025

19 OCT - 82

#7  
95-95348  
95-95184

HARRY ROBOTIS  
INTERNATIONAL GOURMET Imports Aug 30 1982

Returned Not Paid  
Because  
NSF  
PAY TO THE ORDER OF Presented Twice

2-77  
710

Louis KUTNER \$ 1200 00  
DOLLARS

American National Bank  
and Trust Company of Chicago

010710007701 00175048\*\* ACCOUNT NUMBER CHECK NUMBER

"0000 1 200000"

HARRY V. ROBOTIS AND/OR  
INTERNATIONAL GOURMET IMPORTS LTD.

105 W. MADISON  
SUITE 1708  
CHICAGO, IL 60602

1028

2-208  
710

Nov 13/1982

\$ 300 00

Dollars



Standard Chartered  
Bank Limited

CHICAGO, ILLINOIS

STANDARD CHARTERED BANK  
UNITED

2-208 2-208

For

"001028" "0710020821" "330" "281" "3" "0000030000

HARRY V. ROBOTIS AND/OR  
INTERNATIONAL GOURMET IMPORTS LTD.

105 W. MADISON  
SUITE 1708  
CHICAGO, IL 60602

1010

2-208  
710

OCT/27/1982

\$ 375 00

Dollars



Standard Chartered  
Bank Limited

CHICAGO, ILLINOIS

STANDARD CHARTERED BANK  
UNITED

For INTEREST & OCTOBER

2-208

2-208

"001010" "0710020821" "330" "281" "3" "0000037500

HARRY V. ROBOTIS AND/OR  
INTERNATIONAL GOURMET IMPORTS LTD.

105 W. MADISON  
SUITE 1708  
CHICAGO, IL 60602

1002

2-208  
710

OCT/7/1982

\$ 1200 00

Dollars



Standard Chartered  
Bank Limited

CHICAGO, ILLINOIS

STANDARD CHARTERED BANK  
UNITED

For Jan 1982

"001002" "0710020821" "330" "281" "3" "0000120000

ENDORSE CHECK BELOW

PAID

DEPOSIT TICKET

ONLY  
B/A

*Customer for deposit*

2E - DEPOSIT

85.95348  
Mar 24 78

Pay to Commissioner  
for International  
Process of  
Law - interest  
on loan - on acct  
for #53 check  
for \$386.67

*Lens Kurner*

Interest on 1097  
for \$30,000. for International  
purchases. Loan due  
10/29/82.

Lens Kurner  
Lens Kurner  
Pay to Commissioner  
for International  
Process of Law

*Lens Kurner  
for deposit*

NO. 16 P.G. 2-3  
PAY ANY BANK  
CONTINENTAL BK  
CHICAGO, IL

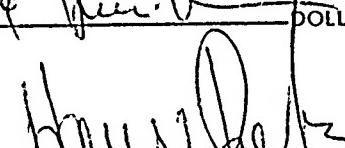
37 or 20 P.G. 2-3  
PAY ANY BANK  
CONTINENTAL BK  
CHICAGO, IL

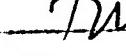
*P.S. Continental, Inc., Chicago, Ill.,  
is a commercial bank. This is a copy of  
order.*

*Customer for deposit*

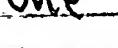
85.95348  
Mar 24 78

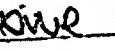
82

HARRY ROBOTI		Jul 20 1982	2-77 710
PAY TO THE ORDER OF <u>Cash</u>		\$ <u>6,500</u>	REFERRED
<u>Sir Harry Roboti</u>		DOLLARS	
 <b>American National Bank</b> and Trust Company of Chicago			
010710007701	0017504811	0000650000	
BANK NUMBER	ACCOUNT NUMBER	CHECK NUMBER	

HARRY ROBOTI		Aug 15/82
		2-77 710
PAY TO THE ORDER OF	Luis Kutner	\$ 249.85
	One hundred forty nine dollars	DOLLARS
	American National Bank and Trust Company of Chicago	
1007100077010017504816		000000249851
BANK NUMBER	ACCOUNT NUMBER	CHECK NUMBER

A handwritten check from August 6, 1982, made out to Hans Kerner for \$700.00. The check is drawn on American National Bank and Trust Company of Chicago. The signature on the right is handwritten.

HARRY. ROBOTIS INTERNATIONAL GOURMET		<u>Apr 12   82</u>
		19
		2-77 710
PAY TO THE ORDER OF	Luis. KVITNER	\$ 1200 00
<u>One thousand two hundred</u>		<u>—</u> DOLLARS
 American National Bank and Trust Company of Chicago		
10710007701 00175048 <sup>11</sup> <small>BANK NUMBER</small>		<small>ACCOUNT NUMBER</small>
		<small>CHECK NUMBER</small>
		"0000 1 20000,"

HARRY ROBOTIS		INTERNATIONAL GOURMET		AVG 16 19 82
				2-777 710
PAY TO THE ORDER OF		Luis KUTNER		1200 88
<u>Five thousand two hundred dollars</u>		Returned	Not Because	Paid \$
		NSF		DOLLARS
		Presented	Twice	
 American National Bank and Trust Company of Chicago		<u>HARRY ROBOTIS</u>		
06 0000	001750481*	CHECK NUMBER		00001200001
ACCOUNT NUMBER				

ENDORSE CHECK BELOW  
ENDORSEMENT MAY FEE 10 CENTS

Rose Kutter  
Pay to  
Bassidors  
DEPOSIT TICKET  
ONLY if reverse side is  
BLANK

Pay EXCHANGE NATIONAL BANK  
OF CHICAGO, OR ORDER - 2033264  
WESTON BUILDING MANAGEMENT

CASH  
CHECKS LIST SINGLY

TOTAL		2.54
LESS CASH RECEIVED		
NET DEPOSIT		2.54

AUG 23 AUG 25 1982  
ENDORSEMENT CANCELLED

SIGNATURE FOR CASH RECEIVED  
NOTE DEPOSIT WILL BE CREDITED TO THE ACCOUNT  
WHOSE NUMBER IS PRINTED ON THE REVERSE OF  
THIS FORM

CHECKS AND OTHER ITEMS ARE HELD FOR RELEASE  
SUBJECT TO THE RULES

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WHOSE NUMBER IS PRINTED ON THE REVERSE OF  
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THIS FORM

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SUBJECT TO THE RULES

SIGNATURE FOR CASH RECEIVED  
NOTE DEPOSIT WILL BE CREDITED TO THE ACCOUNT  
WHOSE NUMBER IS PRINTED ON THE REVERSE OF  
THIS FORM

CHECKS AND OTHER ITEMS ARE HELD FOR RELEASE  
SUBJECT TO THE RULES

LEAVE A REASON IN  
BLOCK BELOW  
FOR DEPOSIT IN THIS FORM

Rose Kutter  
DEPOSIT TICKET

AG 82 05  
PAID

DATE  
ONLY  
12246651

31  
CASH  
RECEIVED

LAKE SHORE  
NATIONAL BANK  
PAY ANY BANK  
FEDERAL RESERVE BANK  
OF CHICAGO  
2-303

TELLER  
2-303

2-303  
TELLER

Rose Kutter  
for deposit

DEPOSIT TICKET  
VOL 1478 9836

AG 82 09  
PAID

DATE  
DESCRIPTION  
CASH REC.

CHECKS AND OTHER ITEMS  
RECEIVED

10  
AUG 82  
TELLER

TOTAL  
LESS CASH REC.  
NET DEPOSIT

10  
AUG 82  
TELLER

TOTAL  
LESS CASH REC.  
NET DEPOSIT

10  
AUG 82  
TELLER

TOTAL  
LESS CASH REC.  
NET DEPOSIT

10  
AUG 82  
TELLER

TOTAL  
LESS CASH REC.  
NET DEPOSIT

10  
AUG 82  
TELLER

TOTAL  
LESS CASH REC.  
NET DEPOSIT

10  
AUG 82  
TELLER

TOTAL  
LESS CASH REC.  
NET DEPOSIT

Rose Kutter  
for deposit

DEPOSIT TICKET  
VOL 1479 9836

AG 82 09  
PAID

DATE  
DESCRIPTION  
CASH REC.

CHECKS AND OTHER ITEMS  
RECEIVED

10  
AUG 82  
TELLER

TOTAL  
LESS CASH REC.  
NET DEPOSIT

10  
AUG 82  
TELLER

TOTAL  
LESS CASH REC.  
NET DEPOSIT

10  
AUG 82  
TELLER

TOTAL  
LESS CASH REC.  
NET DEPOSIT

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AUG 82  
TELLER

TOTAL  
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NET DEPOSIT

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NET DEPOSIT

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AUG 82  
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LESS CASH REC.  
NET DEPOSIT

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AUG 82  
TELLER

TOTAL  
LESS CASH REC.  
NET DEPOSIT

10  
AUG 82  
TELLER

TOTAL  
LESS CASH REC.  
NET DEPOSIT

10  
AUG 82  
TELLER

TOTAL  
LESS CASH REC.  
NET DEPOSIT

FELLOW

ENDORSE CHECK BELOW

ENDORSEMENT MAY FEE 10 CENTS

INFORMATION CONTAINED HEREIN IS CONFIDENTIAL AND IS THE PROPERTY OF THE COMPANY AND IS NOT TO BE DISCLOSED

TO OTHERS

EXCEPT AS PROVIDED

IN THE AGREEMENT

OR AS REQUIRED BY LAW

BY THE COMPANY

Copy of Luis Kutrin's Calendar from Feb 1982  
through Nov 1982 reflecting work done by  
Kutrin for Kronos on 9/15/83

b6  
b7c

File No. 1960-1988-1A7

Date Received.....

From.....

(Name of contributor)

.....  
(Address of contributor)

By SA  

(Name of Special Agent)

To Be Returned Yes

No

Description:

(Title) \_\_\_\_\_

(File No.) \_\_\_\_\_

Item	Date Filed	To be returned Yes No			Disposition
8	9/83	✓	Copies of various documents provided by Luis Kutner on 9/8/83 (1) invoices of documents (2) contact invoices of Big Picture (3) telephone number of Roberta in Chicago		
9	9/83	✓	Copies of miscellaneous documents provided by Kutner on 9/8/83.		
10	9/83	✓	Letter of intent prepared by [redacted] 4/19/82, 7/29/82.		
11	9/83	✓	Copy of (Kutner's) important Co. Inc. work being held prepared by [redacted]	b6 b7C	
			(3) letter dated 1/11/82 (3) letter fr. Kutner to Associates Commercial on 7/12/82.		
12	9/83	✓	Personal financial statement given by Roberta J. Kutner.		
13	9/83	✓	(1) letter dtd. 4/17/82 from Kutner to Roberta J. April 28, 1982 letter from [redacted] to Kutner (2) [redacted] agreement between Kutner and Roberta 1500 per wk. after indiv. financing.		

146C-1988-1A

SEARCHED.....	INDEXED.....
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
SEP 2 1983	
FBI - CHICAGO	

*[initials]*

Copies of:

Various documents provided by Luis Gutierrez  
9/8/83.

1. Invoices of Inducements
2. Comfort invoices of Big Profit
3. Telephone # of Rosario in Greece.

File No. 196C-1988-1A8

b6  
b7c

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of contributor)

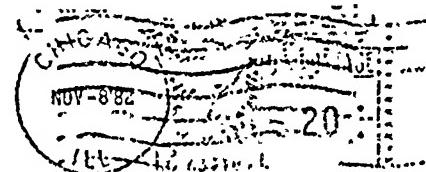
(Ad)

By SA \_\_\_\_\_  
(Name of Special Agent)

To Be Returned Yes  )  
                            No

Description:

**NATIONAL BANK OF GREECE S.A.**  
Chicago Branch  
**168 NORTH MICHIGAN AVENUE**  
**CHICAGO, ILLINOIS 60601**



International Gourmet Ltd  
105 W. Madison  
Suite 1708  
Chicago, Illinois

---

# GEORGE D. TSOMBOS

## FOOD EXPORTS

"ComFORT"  
INVOICES  
of  
"Big Profits"

16 PANETOLIKOU ST.,  
AGRINION - (GREECE)

TELEPHONE  
AGRINION 0641) 22-640

AGRINION 15 - 10 - 1961

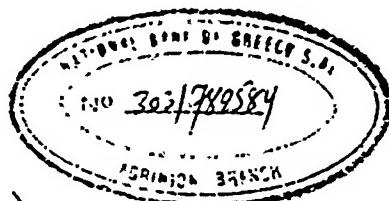
### COMMERCIAL INVOICE NO 6

The Firm KRANTS IMPORTING CO., INC  
4450 N. RAVENSWOOD CHICAGO, IL 60640 U.S.A.

For the undermentioned goods, shipped aboard the s/s HELLEASTIR MARITIME LIMITED

From PIREUS - GREECE at CHICAGO - U.S.A.

MARKS AND NUMBERS	QUANTITES	DESCRIPTION OF GOODS	UNIT PRICE	AMOUNT
G.O.	115	Plastic barrels of peppers in brine, net weight 120 kg each, to wit 13.800 kg.	per ton 733 \$	10.320 \$



THE EXPORTER

ΕΩΡΓΙΟΣ ΔΑΣΤΟΜΠΟΣ  
ΕΜΠΟΡΟΣ ΕΦΑΝ ΚΑΙ ΤΟΥ ΣΗ  
Πανεπιστολική 16 - Τηλ. 22640  
ΑΓΡΙΝΙΟΝ

NATIONAL BANK OF GREECE  
CHICAGO BRANCH  
INTERNATIONAL DEPT.  
No. DCI-700517

**GEORGE D. TSOMBOS**  
**FOOD EXPORTS**  
 16 PANETOLIKOU ST.,  
AGRINION - (GREECE)

TELEPHONE  
 AGRINION 0641 22-640

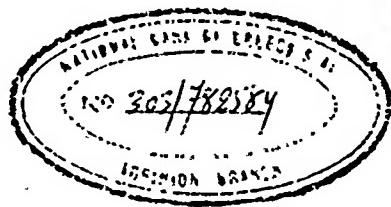
AGRINION 15-10-1931

**COMMERCIAL INVOICE NO. 5**

The Firm KRONOS IMPORTING Co., INC.  
 4450 N. RAVENSWOOD CHICAGO, IL 60640 U.S.A.

For the undermentioned goods, shipped aboard the s/s HELEASTIR MARITIME LIMITED  
PIRAEUS From PIRAEUS - GREECE at CHICAGO - U.S.A.

MARKS AND NUMBERS	QUANTITES	DESCRIPTION OF GOODS	UNIT PRICE	AMOUNT
G.E.	115	Plastic barrels of peppers in brine, net weight 120kg each, to wit 13.800 kg.	per ton 735 \$	10.126 \$



THE EXPORTER

ΓΕΩΡΓΙΟΣ ΔΑΥΤΣΟΜΠΟΣ  
 Επαγγελματίον και Τούριζ  
 Παναποτικού 16 - Τηλ. 22640  
 ΑΓΡΙΝΙΟΝ

NATIONAL BANK OF GREECE  
 CHICAGO BRANCH  
 INTERNATIONAL DEPT.  
 No. DCI-700317

**GEORGE D. TSOMBOS**  
**FOOD EXPORTS**  
 16 PANETOLIKOU ST.,  
AGRINION - (GREECE)

TELEPHONE  
 AGRINION 0641 22-640

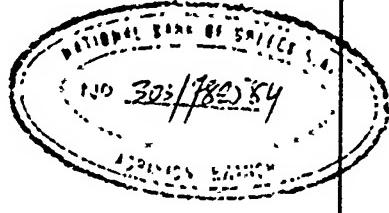
AGRINION 15 - 10 - 1981

**COMMERCIAL INVOICE NO. 6**

The Firm KRONOS IMPORTING Co., INC  
 4450 N. RAVENSWOOD CHICAGO, IL 60640 U.S.A.

For the undermentioned goods, shipped board the s/s HELLASTIR MARITIME LIMITED  
 From PIRAEUS - GREECE at CHICAGO - U.S.A.

MARKS AND NUMBERS	QUANTITES	DESCRIPTION OF GOODS	UNIT PRICE	AMOUNT
G.T.	115	Plastic barrels of peppers in brine, net weight 120 kg each, to wit 13.800 kg.	Per ton 733 \$	10.120 \$

  
 THE EXPORTER  
 ΕΓΩΡΓΙΟΣ ΤΣΟΜΠΟΣ  
 ΕΜΠΟΡΟΣ ΕΛΛΙΩΝ ΚΑΙ ΤΟΥΡΚΩΝ  
 Παναιτωλικού 16 - Γηλ. 22640  
 ΑΓΡΙΝΙΟΝ

NATIONAL BANK OF GREECE  
 CHICAGO BRANCH  
 INTERNATIONAL DEPT.  
 No. DCI-700317





**ZIM  
CONTAINER  
SERVICE**

AND

INLAND CARRIER

# BILL OF LADING

SHIPPER/EXPORTER:  
(Name and address)

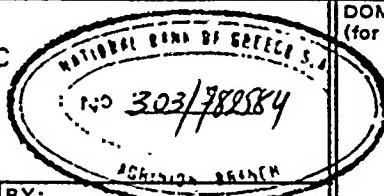
GEORGIOS TSOMPAS  
AGRINION GREECE

CONSIGNEE:  
(Name and address)

ORDER OF NATIONAL BANK OF GREECE  
AGRINION BRANCH OFFICE

NOTIFY PARTY:  
(Name and address)

KRGNOS IMPORTING CO INC  
4450/56 NEW RAVENSWOOD  
CHICAGO ILL 60640  
USA



PIER OR PLACE OF RECEIPT:

BY:

VESSEL:  
"ZIM NEW YORK"

PORT OF LOADING:  
PIRAEUS

PORT OF DISCHARGE:  
NEW YORK

WITH RELAY AT:

EXPORT DEC. NO.

FORWARDING AGENT-REFERENCES-FMC NO.:  
(Name and address)

POINT AND COUNTRY OF ORIGIN (for merchants reference only)

DOMESTIC ROUTING/EXPORT INSTRUCTIONS OR VARIOUS  
(for merchants reference only)  
ROUTING OF THE GREECE/U.S. ATLANTIC  
WESTBOUND TARIFF NO 5 - FMC 4 RULES  
AND REGULATIONS ARE CONSIDERED AS  
INCORPORATED IN THIS BILL OF LADING  
AND CONSTITUTE PART OF THIS CONTRACT  
OF CARRIAGE".

PLACE OF ULTIMATE DELIVERY (for carrier's reference only)

## PARTICULARS FURNISHED BY SHIPPER

MARKS AND NUMBERS	NO. OF PKGS.	DESCRIPTION OF PACKAGES AND GOODS	GROSS WT. OF CARGO	MEASUREMENT
CONTAINER NO: ZCSU 201886 INTU 438237-9  HOUSE TO HOUSE SEAL NO: 92716 92708  AT DELIVERY SHIP AND/OR CARGO LOST OR NOT LOST	2 ---	CONTAINERS S T C  230 PL/BARRELS PEPPERS III PRIME  SHIPPED ON BOARD FREIGHT COLLECT  HELASTIR MARITIME LTD NATIONAL BANK OF GREECE CHICAGO BRANCH INTERNATIONAL DEPT. DCI-700317  SHIPPERS LOAD STOW AND COUNT No.	43700 -----	

FREIGHT CHARGES PAYABLE AT: BY: RECEIVERS

	PREPAID	COLLECT	Received in apparent good order and condition, unless otherwise stated herein, for shipment on board the ocean vessel named herein or on board the feeder vessel or other means of transportation (truck, rail or air) if named herein the goods or packages or containers said to contain goods, hereinafter called "the Goods", specified herein for carriage from the port of loading named herein or place of receipt if named herein, for a voyage as described and agreed by this Bill of Lading and discharge at the port of discharge named herein or delivery at the place of delivery if named herein, such carriage, discharge or delivery being always subject to the exceptions, limitations, conditions and liberties hereinafter agreed in this order and condition at the port of discharge or place of delivery if named as the case may be, for delivery unto the Consignee named herein or to his or their assigns where the Carrier's responsibilities shall in all cases and all circumstances whatsoever finally cease. When the place of receipt is an inland point and is so named herein, any notation on this Bill of Lading of on board, loaded on board, shipped on board, or words to like effect, shall be deemed to mean on board the truck, railcar, aircraft or other inland conveyance (as the case may be) performing carriage from the place of receipt to the port of loading.			
\$128W		5779,20				
B/S 8%		462,35				
PRIM 3%		173,35				
B/L FEE		11,00				
H/C \$70X2=		140,00				
		6565,90				
ON WHEEL 'C CH DRG		6800,00				
			Weight, measure, marks, numbers, quality, contents and value as declared by Shipper but unknown to the Carrier. In accepting this Bill of Lading the Merchant expressly accepts and agrees to be bound by all the stipulations, exceptions, limitations, liberties and conditions stated herein, whether written, printed, stamped or otherwise incorporated on the front and/or reverse side hereof. One of the originals of this Bill of Lading must be signed duly endorsed in accordance for the Goods or Delivery Order. In witness whereof three (3) original Bills of Lading are issued in triplicate, one copy retained above, one of such Bill of Lading being accomplished, the others to be void.			
			Signed by: For and on behalf of the Master  MARITIME LTD			
			B/L NO.	MO.	DAY	YEAR
			14	10	22	81
						VOY. NO.
						304
						PRINTED IN U.S.A.



SHIPPER/EXPORTER:  
(Name and address)

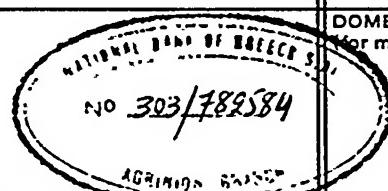
GEORGIOS TSOMPOS  
AGRINION GREECE

CONSIGNEE:  
(Name and address)

ORDER OF NATIONAL BANK OF GREECE  
AGRINION BRANCH OFFICE

NOTIFY PARTY:  
(Name and address)

KRONGOS IMPORTING CO INC  
4450/56 NEW RAVENSWOOD  
CHICAGO ILL 60640  
USA



PIER OR PLACE OF RECEIPT:

BY:

VESSEL:  
"ZIM NEW YORK"

PORT OF LOADING:  
PIRAEUS

PORT OF DISCHARGE:  
NEW YORK

WITH RELAY AT:

DOMESTIC ROUTING/EXPORT INSTRUCTIONS OR VARIOUS  
(for merchants reference only)

"ALL TERMS OF THE GREECE/U.S. ATLANTIC  
WESTBOUND TARIFF NO 5 FMC & RULES  
AND REGULATIONS ARE CONSIDERED AS  
INCORPORATED IN THIS BILL OF LADING  
AND CONSTITUTE PART OF THIS CONTRACT

OF CARRIAGE (for carrier's reference only)

PARTICULARS FURNISHED BY SHIPPER

MARKS AND NUMBERS	NO. OF PKGS.	DESCRIPTION OF PACKAGES AND GOODS	GROSS WT. OF CARGO	MEASUREMENT
<p>CONTAINER NO: ZCSU 201886 INTU 438237-9</p> <p>HOUSE TO HOUSE SEAL NO: 92716 92708</p> <p><i>REIGHT PAYABLE AT DESTINATION SHIP AND/OR CARGO LOST OR NOT LOST</i></p>	2 ---	<p>CONTAINERS S T C 230 PL/BARRELS PEPPERS IN BRINE</p> <p>SHIPPED ON BOARD FREIGHT COLLECT</p> <p>NATIONAL BANK OF GREECE CHICAGO BRANCH INTERNATIONAL DEPT. No. <u>DCI-700317</u></p> <p><b>COPY NOT NEGOTIABLE</b></p> <p>SHIPPERS LOAD STOW AND COUNT</p>	4370C ---	

FREIGHT CHARGES PAYABLE AT:

BY: RECEIVERS

PREPAID	COLLECT	Received in apparent good order and condition, unless otherwise stated herein, for shipment on board the ocean vessel named herein or on board the feeder vessel or other modes of transportation (truck, rail or air) if named herein the goods or packages or containers said to contain goods, hereinafter called "the Goods", specified herein for carriage from the port of loading named herein or place of receipt if named herein, on a voyage as described and agreed by this Bill of Lading and discharge at the port of discharge named herein or delivery at the place of delivery if mention herein, such carriage, discharge or delivery being always subject to the exceptions, limitations, conditions and liberties hereinabove agreed in like order and condition at the port of discharge or place of delivery if named as the case may be, for delivery unto the Consignee named herein or to his or their assigns where the Carrier's responsibilities shall in all cases and all circumstances whatsoever finally cease. When the place of receipt is an inland point and is so named herein, any mention on this Bill of Lading of on board, loaded on board, or words to like effect, shall be deemed to mean on board the truck, railcar, aircraft or other inland conveyance (as the case may be) performing carriage from the place of receipt to the port of loading.				
		Weight, measure, marks, numbers, quality, contents and value as declared by Shipper but unknown to the Carrier. In accepting this Bill of Lading the Merchant expressly accepts and agrees to be bound by all the stipulations, exceptions, limitations, liberties and conditions stated herein, whether written, printed, stamped or otherwise incorporated on the front and/or reverse side hereof. One of the originals of this Bill of Lading must be surrendered duly endorsed in exchange for the Goods or Delivery Order. In witness whereof three (3) original Bills of Lading have been issued, if not otherwise stated above, one of such Bill of Lading being accomplished, the others to be void.				
\$128W B/S 8% PRIM 3% B/L FEE H/C \$70x2=	5779,20 462,35 173,35 11,00 140,00 6565,90	B/L NO. 14	MO. 10	DAY * 8:1	YEAR 81	VOY. NO. 221

Signed by: \_\_\_\_\_



THE Beverly Hilton   
011-301-764-  
2190

Alma's  
Wok

~~Robatos~~  
Sept 82

Visit Our Great Restaurants

L'ESCOFFIER  
Award Winning Restaurant  
the Penthouse

MR. H  
Garden Cafe & Terrace  
Garden Level

TRADE VIC'S  
Polynesian Paradise  
Wilshire Arcade

INVOICES  
of  
INdicements  
of  
shipments



# FARRELL LINES

**TRIPPLICATE**

**9801 West Higgins Road • Rosemont, Illinois 60018**

**INWARD** ~~OUTWARD~~ **FREIGHT BILL**

PAYABLE WEIGHT	RATE MEAS.	FREIGHT	ADVANCE CHARGES	TOTAL CHARGES	SHIPPER	INFORMATION DATE
Container # INTU	449532/8	104 PL/Barrels Peppers	In Brine		INTERNATIONAL GOURMET IMPORTERS FORWARDER	8/20/82
		CARGO ARRIVED	8/6/82			VOY. NO.
		PAST DUE FREIGHT CHARGES	b6 b7C	\$3,078.00	FREEDOM FROM _____ TO _____ B/L NO. _____	92 93
					PIRAEUS NORFOLK 57144K	
					Amounts shown hereon are DUE on demand or not later than 3 DAYS hereof; the vessel owners or operators thereof to have a lien on cargo described on bills of lading for full amount of ocean freight and other charges plus any expenses incidental to the collection of charges due until payment has been effected on amounts due.	

Xerxes 5

NE=149 SCAN

— 2 —



# FARRELL LINES

INCORPORATED

9801 WEST HIGGINS ROAD • SUITE 520  
ROSEMONT, ILLINOIS 60018

Service between U.S. ports and:  
 Australia, New Zealand,  
East Africa, South Africa,  
West Africa

 United Kingdom, Northern Europe,  
Mediterranean and Middle East,  
Indian Ocean and Far East

TELEPHONE: (312) 696-1700

September 9, 1982

INTERNATIONAL GOURMET IMPORT, LTD.  
SUITE 1708  
105 W. MADISON STREET  
CHICAGO, ILLINOIS 60602

Re: Export Freedom V93W  
Itea/Piraeus/Norfolk/Chicago  
B/L 57144K Cont.# INTU 449532-8  
H/H - 104 Barrels Peppers In Brine

Dear Sir:

Above captioned cargo arrived Norfolk, Va. August 6, 1982 and is on hand awaiting your payment of freight charges \$3,078.00. We have received your original bill of lading on August 11, 1982.

I would advise you pier demurrage charges are accruing, and must be paid prior to release of cargo. The imminent possibility of U.S. Customs seizing this cargo and placing same in "General Order", could be very costly.

Please contact this office and advise disposition soonest.

b6  
b7C

Yours truly,  
FARRELL LINES INCORPORATED

cc: [redacted]  
cc: [redacted] -NY  
cc: [redacted] -Norfolk  
cc: [redacted]

DRS/1b



## **STATEMENT OF ACCOUNT**

*DAVIES, TURNER & CO.*

ESTABLISHED 1870

## **FOREIGN FREIGHT FORWARDERS**

## CUSTOMS BROKERS

111 W. Monroe Street Chicago, Illinois, 60603 August 31, 1982  
Telephone (312) 346-8292

International Gourmet Import Ltd.

105 W. Madison St.

Chicago Il. 60602

8/26/82 Our Ref: .	29287	102 bbls. peppers in brine	1384.63
8/26/82	29286	104 bbls peppers in brine	890.80
8/26/82	29285	102. bbls peppers in brine	<u>1281.20</u>
			\$ 3556.63

111 WEST MONROE STREET

AREA CODE 312 PHONE 346-8292

CHICAGO, ILLINOIS 60603

PICKUP AND DELIVERY INSTRUCTIONSTO Port Dearborn Cartage DATE Aug. 12, 1982  
FILE NO. 29085PICK UP AT H. & W. M. I.T. NO. Norfolk 76969185  
103rd and Coastance  
Chicago, IL. ENTRY NO. 82 567 188-9  
PLEASE DELIVER TO International Container S.S. EXPORT FREIGHT  
4450 N. Ravenswood  
Chicago, IL B/L 57142

THE ORIGINAL OF THIS ORDER MUST BE SURRENDERED TO THE TERMINAL INDICATED

MARKS & NUMBERS	COMMODITY	WEIGHT
<u>FULL 20263A</u>  <u>G.T.</u>	<u>1 40' Ctr. of 102 lbs Pl. Hds.</u>  <u>Peppers in Brine</u>	<u>44,0924</u>

Container "ON WHEELS"  
Return Empty Unit to: Marine Container  
2800 So. Lake  
Chicago, Ill.

NOTE SHOULD DELIVERY OF THESE GOODS BE WITHHELD PLEASE TELEPHONE US BEFORE LEAVING DEPOT

 REPAID COLLECT

C.O.D. \$ \_\_\_\_\_

Per \_\_\_\_\_

*DAVIES.TURNER & CO.*

RECEIVED IN APPARENT GOOD ORDER AND CONDITION EXCEPT AS NOTED HEREON

GOODS FROM \_\_\_\_\_

ENTRY DATA TAKEN FROM

DEPARTMENT OF  
HEALTH AND HUMAN SERVICES  
FOOD AND DRUG ADMINISTRATION

ID Advance Notice

Number

Norfolk IT 76969185

Date 8/10/82

Commercial invoice attached

b6

b7C

82-567188-9

ENTRY NO. AND DATE

BL. OF LADING NO  
Piraeus

PORT OF LADING  
57242

COUNTRY ORIGIN  
Greece

PORT OF UNLOADING  
Norfolk

PORT OF ENTRY  
Chicago

BRKERS/LBL. NO.  
29205

C.H. BOX NO.

VALUE OF ENTRY IN U.S.\$  
5160.

CONTAINER NO.  
TLL 202635/4

IMPORTING VESSEL  
EXPORT PRIDEON

ARRIVAL DATE  
8/6/82

FOR THE  
ACCOUNT OF Consignee  
International Gourmet Import Ltd  
105 W. Madison St.  
Chicago, IL 60602

IMPORTER  
OF RECORD  
Same

(Name & Address)

MANUFACTURER/SHIPPER  
(Name & Address)

BROKER (If not same as above)  
Devies, Turner & Co.

LOCATION OF LOT (For FDA  
examination)  
W & V RR

DATE  
AVAIL  
8/13

Number of items sampled from this Entry.

Related Sample Numbers

LEAD SAMPLE

--	--	--	--	--

PHONE NO. 204-5226

THIS IMPORTATION

MAY PROCEED  
Without FDA Examination

This notice does not preclude action should the merchandise later be found violative.

VALID ONLY IF SIGNED

SIGNED

FDA Representative

Date

(FOR BROKER'S USE)

GENERAL DESCRIPTION OF SHIPMENT

QTY.	PACKAGED	ITEMS (Include IND, NDA, FCE, Antibiotic Cert Nos., etc.)
102	Bob.	Peppers in Oil 120 kgs. ea.

**IMPORTANT NOTICE** — An import shipment must be held intact locally pending further notice from FDA. With the advance notice, or otherwise, Broker or Importer must inform FDA of the following:

1. Earliest date the shipment will be available for sampling.
2. Location in local area of the shipment on that date.
3. Breakdown as shown on the invoice-number and size of units each lot, and \$ value each lot.

Turner &amp; Co

CONSUMPTION ENTRY  
UNITED STATES CUSTOMS SERVICE

29283

RECORD COPY   
CASHIER'S COPY 

This Space For Census Use Only		This Space For Customs Use Only	
BLOCK AND FILE NO.	M.O.T.	ENTRY NO. AND DATE	
		Form approved. O.M.B. No. 48-R0217	
FOREIGN PORT OF LADING	U.S. PORT OF UNLADING	DIST. AND PORT CODE	PORT OF ENTRY NAME
		3901	Chicago
TERM BOND NO.			

Importer of Record (Name and Address)

**International Gourmet Import Ltd 105 W Madison St Chicago, Ill 60602**

For Account of (Name and Address)

**Same**

Importing Vessel (Name) or Carrier <b>Export Freedom US</b>	B/L or AWB No. <b>57142</b>	Port of Lading <b>Piraeus</b>	L.T. No. and Date
Country of Exportation <b>Greece</b>	Date of Exportation <b>7-12-82</b>	Type and Date of Invoice <b>Coml 7-5-82</b>	I.T. From (Port)
U.S. Port of Unloading	Date of Importation	Location of Goods—G.O. No.	I.T. Carrier (Delivering)

MARKS & NUMBERS OF PACKAGES COUNTRY OF ORIGIN OF MERCHANDISE (1)	DESCRIPTION OF MERCHANDISE IN TERMS OF T.S.U.S. ANNO., NUMBER AND KIND OF PACKAGES (2)		ENTERED VALUE IN U.S. DOLLARS (3)	T.S.U.S. ANNO. REPORTING NO. (4)	TARIFF OR I.R.C. RATE (5)	DUTY AND I.R. TAX (6)	
	GROSS WEIGHT IN POUNDS (2a)	NET QUANTITY IN T.S. U.S. ANNO. UNITS (2b)				DOLLARS	C E N S. S.
PRLL 202638/4	102 Bls Peppers in Brine			NOT RELATED			
Greece	44092	26984#	8160 PEXT CHGS	141.7760 8160 2543	12%	979	20
	Total \$ 8160.00						

MISSING DOCUMENTS

THIS SPACE FOR CUSTOMS USE ONLY

I declare that I am the  nominal consignee and that the actual owner for customs purposes is as shown above, or  consignee or agent of the consignee. I further declare that the merchandise  was or  was not

obtained in pursuance of a purchase or agreement to purchase. I also include in my declaration all the statements in the declaration on the back of this entry.

..... DATE  
(Signature)  
(Address)

- Principal  
 Member of the firm.  
 ..... of the corporation.  
 Authorized agent (Title)

# DAVIES, TURNER & CO.

Custom House Brokers - Foreign Freight Forwarders



111-119 West Monroe Street  
Chicago, Illinois 60603  
Tel: (312) 346-8292

Telex: 25-4447

## IMPORT INVOICE

International Gourmet Import Ltd.  
105 W. Madison St.  
Chicago, IL 60602

DATE	OUR REF.
Aug. 26, 1982	29285
COMMODITY	
102 Blbs. Peppers in Brine	

SS/AIRLINE EXPORT FREEDOM	B/L - AWB 57142	B/L - AWB DATE 07/18/82	ENTRY NO. 82-567-188-9	YOUR REF.
------------------------------	--------------------	----------------------------	---------------------------	-----------

<b>DAVIES, TURNER &amp; CO.</b> <small>HEREIN REFERRED TO AS THE COMPANY</small>	D U T Y } Estimated and subject to appraiser's report and final liquidation of entry.	\$	979	20
Foreign Transportation and Coll. Charges				
Remittance Fee				
Brokerage (Customs Entry)			35	00
Cartage, Loading & Services			190	00
In Bond Entry & Charges				
Value & Classification			10	00
Bond and/or Surety & Placing	SEB		25	00
Bond and Services for Missing Documents				
Securing Carriers Release				
Freight and Charges				
Postage, Telephones, Telegrams, etc.				
Messenger Service and Petties			10	00
Attn. to Appraisers' Report				
Outside Examination, Services & Arranging				
Preparing Shipping Documents and Forwarding			5	00
Food and Drug Release Service			10	00
Dock Labor & Services				
Storage				
Inland Freight & Charges				
Immediate Delivery Permit & Services			15	00
CIF/FOB Data			2	00
Expenses and Special Services				
Insurance				

THANK YOU FOR  
USING OUR SERVICES

ENCLOSURES:	Consumption entry P/U order Food & Drug Form	TOTAL	1,281	20
-------------	--	-------	-------	----

b6  
b7C

REMARKS:

Shipper:   
Greece

The above statement includes disbursements paid by us for your account.  
Payment of this Bill is requested immediately to facilitate Customs Clearance.

**DUTY IS PAYABLE IN ADVANCE**

## ENTRY DATA TAKEN FROM

DEPARTMENT OF  
HEALTH AND HUMAN SERVICES  
FOOD AND DRUG ADMINISTRATION

ID Advance Notice

Manifest

IT Advance Notice

FILE OF LADING NO.  
**57343**

BRUNER'S CO. AG.  
**29287**

FOR THE  
ACCOUNT OF Consignee  
**International Gourmet Import Ltd**  
**105 W. Madison St.**  
**Chicago, IL 60602**

Number of items sampled from this Entry.

<

Related Sample Numbers

LEAD SAMPLE

Number  
**Norfolk I.T. 76969196**

Date **8/10/82**

Commercial invoice attached

# FARRELL LINES

INCORPORATED

ORIGINAL

9801 West Higgins Road • Rosemont, Illinois 60018

INWARD ~~OUTWARD~~ FREIGHT BILL

AUG 17

PAYABLE WEIGHT	RATE MEAS.	FREIGHT	ADVANCE CHARGES	TOTAL CHARGES	SHIPPER	INFORMATION	DATE
MCM	363-1561	B/L 57143K - PIR/NORF/CHC				INTERNATIONAL GOURMET IMPORTS	
MIN. KGS.	20,000	at 120.00	W	DOLL	2,400.00		
BUNKERS	2.5%		"	"	60.00		
PRIMAGE	3 3%		"	b6	72.00		
B/L Fee			"	b7C	11.00		
CTR Yard Charge			"		70.00		
I/C Norfolk/Chicago			"		435.00		
Port Drayage Norfolk			"		30.00		
					3,078.00		
			PAID 8/10/82		3,004.57		
			BALANCE DUE		73.43		
Amounts shown hereon are DUE on demand or not later than 3 DAYS hereof; the vessel owners or operators thereof to have a lien on cargo described on bills of lading for full amount of ocean freight and other charges plus any expenses incidental to the collection of charges due until payment has been effected on amounts due.							

PLEASE REMIT

FARRELL LINES  
9801 W. HIGGINS  
ROSEMONT, ILL.

ED

NF-148 SCAN.

SIGNATURE

NO. 827 *DAMES.TURNER & CO.*

111 WEST MONROE STREET

AREA CODE 312 PHONE 346-8292

CHICAGO, ILLINOIS 60603

PICKUP AND DELIVERY INSTRUCTIONS

DATE Aug. 12, 1982

FILE NO. 29287

TO

**Fort Dearborn Cartage**

PICK UP AT

**N. & W. RR.  
103rd Street & Constance St.  
Chicago, IL**

I.T. NO. Norfolk 76969196

82-567 187-6

ENTRY NO. \_\_\_\_\_

PLEASE DELIVER TO

**International Gourmet  
4450 S. Ravenswood Ave.  
Chicago, IL**

EXPORT FREIGHT

S.S. \_\_\_\_\_

B/L 57143

THE ORIGINAL OF THIS ORDER MUST BE SURRENDERED TO THE TERMINAL INDICATED

MARKS & NUMBERS	COMMODITY	WEIGHT
<b>CXIU 491551/0 G.T.</b>	<b>1 40' Cstr. of 102 Pk. Dals. Peppers in Brine</b>	<b>428134</b>

**Container "On Wheels"**

**Return Empty Unit to: Marine Container  
2800 S. Lock  
Chicago, IL**

NOTE: SHOULD DELIVERY OF THESE GOODS BE WITHHELD PLEASE TELEPHONE US BEFORE LEAVING DEPOT

*DAMES.TURNER & CO.*

PREPAID

COLLECT

C.O.D. \$ \_\_\_\_\_

Per \_\_\_\_\_

RECEIVED IN APPARENT GOOD ORDER AND CONDITION EXCEPT AS NOTED HEREON

GOODS FROM \_\_\_\_\_



Davis Turner &amp; Co

29287

CONSUMPTION ENTRY  
UNITED STATES CUSTOMS SERVICERECORD COPY   
CASHIER'S COPY 

This Space For Census Use Only

BLOCK AND FILE NO.	M.O.T.
	MANIFEST NO.

Form approved.  
O.M.B. No. 48-R0217

This Space For Customs Use Only

ENTRY NO. AND DATE

82-VB7-187-6

FOREIGN PORT OF LADING	U.S. PORT OF UNLADING	Dist. and Port Code	Port of Entry Name	Term Bond No.
		3901	Chicago	

Importer of Record (Name and Address)

International Gourmet Import Ltd 105 W Madison St Chicago, Ill 60602

For Account of (Name and Address)

Same

Importing Vessel (Name) or Carrier <b>Export Freedom US</b>	B/L or AWB No. <b>57143</b>	Port of Lading <b>Piraeus</b>	I.T. No. and Date.
Country of Exportation <b>Greece</b>	Date of Exportation <b>7-13-82</b>	Type and Date of Invoice <b>Com 7-5-82</b>	I.T. From (Port)
U.S. Port of Unlading	Date of Importation	Location of Goods—G.O. No.	I.T. Carrier (Delivering)

MARKS & NUMBERS OF PACKAGES COUNTRY OF ORIGIN OF MERCHANDISE (1)	DESCRIPTION OF MERCHANDISE IN TERMS OF T.S.U.S. ANNO., NUMBER AND KIND OF PACKAGES (2)		ENTERED VALUE IN U.S. DOLLARS (3)	T.S.U.S. ANNO. REPORTING NO. (4)	TARIFF OR I.R.C. RATE (5)	DUTY AND I.R. TAX (6)	
	GROSS WEIGHT IN POUNDS (2a)	NET QUANTITY IN T.S. U.S. ANNO. UNITS (2b)				DOLLARS CE N TS	
CTIU 591551 Greece	102 Bols Peppers in Brine			NOT RELATED			
	42813	26984#	\$160	141.7760	12%	979	20
			PEXI	8160			
			CRCs	2470			
	Total \$8160.00						

MISSING DOCUMENTS

THIS SPACE FOR CUSTOMS USE ONLY

I declare that I am the  nominal consignee and that the actual owner for customs purposes is as shown above, or  consignee or agent of the consignee. I further declare that the merchandise  was or  was not

obtained in pursuance of a purchase or agreement to purchase. I also include in my declaration all the statements in the declaration on the back of this entry.

..... DATE

(Signature)

(Address)

- Principal  
 Member of the firm.  
 ..... of the corporation.  
 Authorized agent (Title)



Custom House Brokers - Foreign Freight Forwarders

111-119 West Monroe Street  
Chicago, Illinois 60603  
Tel: (312) 346-8292

Telex: 25-4447

IMPORT INVOICE

International Gourmet Import Ltd.  
105 W. Madison St.  
Chicago, IL 60602

DATE	Aug. 26, 1982	OUR REF.
COMMODITY	102 Bbls. Peppers in Brine	29287

SS/AIRLINE EXPORT & FREEDOM	B/L - AWB 57143	B/L - AWB DATE 07/13/82	ENTRY NO. 82-567 187-6	YOUR REF.
--------------------------------	--------------------	----------------------------	---------------------------	-----------

DAVIES, TURNER & CO. HEREIN REFERRED TO AS THE COMPANY	D U T Y } Estimated and subject to appraiser's report and final liquidation of entry.	\$ 979	20
A bond has been given on your account guaranteeing the re-delivery to the Customs of unexamined goods not conforming to the various regulations. Goods should not be disposed of until packages retained for examination have been passed.	Foreign Transportation and Coll. Charges		
The amount of duty shown is estimated and is payable to Customs prior to examination of goods by U.S. Appraiser. On examination changes may possibly be made which may compel us to call for additional duty. If duty is over estimated, a refund will be made in course.	Remittance Fee	35	00
It is agreed that if the property covered by this bill is entrusted or delivered to any express company, steamship, railroad or other carrier named in this receipt or not (which the company is hereby authorized to do; subject to all the usual conditions of transportations of such carrier), such persons or company so selected shall be regarded exclusively as the agent of the shipper or owner of said property, and as such alone liable and the company shall not be, in any event responsible for the negligence or non-performance of such company or person, nor for any error of judgment or mis-interpretation of instructions and in no event shall the owner of said property demand or recover beyond the sum of \$25.00 at which each package is hereby valued.	Brokerage (Customs Entry)	220	00
	Cartage, Loading & Services	10	00
	In Bond Entry & Charges	25	00
	Value & Classification	73	43
	Bond and/or Surety & Placing	SEB	
	Bond and Services for Missing Documents		
	Securing Carriers Release		
	Freight and Charges		
	Postage, Telephones, Telegrams, etc.		
	Messenger Service and Petties		
	Attn. to Appraisers' Report		
	Outside Examination, Services & Arranging		
	Preparing Shipping Documents and Forwarding		
	Food and Drug Release Service		
	Dock Labor & Services		
	Storage		
	Inland Freight & Charges		
	Immediate Delivery Permit & Services		
	CIF/FOB Data		
	Expenses and Special Services		
	Insurance		

ENCLOSURES:	Consumption entry Ocean freight bill P/U order Food & Drug Form	b6 b7C	TOTAL ➡	1,384	63
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REMARKS:

Shipper:    
Greece

The above statement includes disbursements paid by us for your account.  
Payment of this Bill is requested immediately to facilitate Customs Clearance.

DUTY IS PAYABLE IN ADVANCE

F.M.C. NO. 827

*DAVIES, TURNER & CO.*

1111 WEST MONROE STREET

AREA CODE 312 PHONE 346-8292

CHICAGO, ILLINOIS 60603

PICKUP AND DELIVERY INSTRUCTIONS

TO

International Courier/and or/Agent

DATE August 26, 1962  
FILE NO. 29286

PICK UP AT

S & W RR  
106th & Cass Avenue, Chicago, IL

I.T. NO. 76969233

PLEASE DELIVER TO

International Courier  
4430 N. Ravenswood  
Chicago, IL

S.S. EXPORT FREIGHT  
B/L Pireaus 57144

THE ORIGINAL OF THIS ORDER MUST BE SURRENDERED TO THE TERMINAL INDICATED.

MARKS & NUMBERS	COMMODITY	WEIGHT
ITEM 449532/8	1 - 40' Container 1st Rate 104 Mts. Peppers in Brine	43,5634

Container On Wheels  
Return Empty Unit to Marine Container  
2600 S. Lock St.  
Chicago, IL

NOTE: SHOULD DELIVERY OF THESE GOODS BE WITHHELD, PLEASE TELEPHONE US BEFORE LEAVING DEPOT

- PREPAID  
 COLLECT

C.O.D. \$ \_\_\_\_\_

*DAVIES, TURNER & CO.*

Per \_\_\_\_\_

RECEIVED IN APPARENT GOOD ORDER AND CONDITION EXCEPT AS NOTED HEREON.

GOODS FROM \_\_\_\_\_

## ENTRY DATA TAKEN FROM

DEPARTMENT OF  
HEALTH AND HUMAN SERVICES  
FOOD AND DRUG ADMINISTRATIONb6  
b7C

<input type="checkbox"/> ID Advance Notice	Number <b>Norfolk IF 7696933</b>
<input type="checkbox"/> Manifest	Date <b>8/17/82</b>
<input type="checkbox"/> IT Advance Notice	Commercial invoice attached

BILL OF LADING NO. <b>Pizzazz</b>	PORT OF LADING <b>NYK</b>	COUNTRY OR ORIGIN <b>Greece</b>	PORT OF UNLOADING <b>Chicago</b>	PORT OF ENTRY <b>Norfolk</b>
BROKER'S REF NO. <b>29886</b>	C.H. BOX NO.	VALUE OF ENTRY IN U.S. \$ <b>\$6459.00</b>	CONTAINER NO. <b>1003 4495325</b>	IMPORTING VESSEL <b>KIP PIZAZZ V.93</b>
FOR THE ACCOUNT OF Consignee <b>International Gourmet Import 105 W. Madison St. Chicago, Ill. 60602</b>		IMPORTER OF RECORD <b>SOME</b>	MANUFACTURER/SHIPPER (Name & Address) <b>[Redacted]</b>	
		BROKER (If not same as above) <b>Davies, Turner &amp; Co.</b>	LOCATION OF LOT (For FDA examination) <b>H &amp; W DR 100rd &amp; Constantine</b>	DATE AVAIL <b>[Redacted]</b>
Number of items sampled from this Entry.	Related Sample Numbers	LEAD SAMPLE	PHONE NO. <b>204/5256</b>	

b6  
b7C

## (FOR BROKER'S USE)

## GENERAL DESCRIPTION OF SHIPMENT

QTY.	PACKAGED	ITEMS (Include IND, NDA, FCE, Antibiotic Cert Nos., etc.)
1ct	24L	Peppers in Brine

**THIS IMPORTATION**

MAY PROCEED  
Without FDA Examination

This notice does not preclude action should the merchandise later be found violative.

VALID ONLY IF SIGNED

SIGNED **111-5** Date **8/17/82**  
FDA Representative

**IMPORTANT NOTICE** — An import shipment must be held intact locally pending further notice from FDA. With the advance notice, or otherwise, Broker or Importer must inform FDA of the following:

1. Earliest date the shipment will be available for sampling.
2. Location in local area of the shipment on that date.
3. Breakdown as shown on the invoice-number and size of units each lot, and \$ value each lot.

Davis Turner &amp; Co

29286

CONSUMPTION ENTRY  
UNITED STATES CUSTOMS SERVICE

VCC1672

RECORD COPY   
CASHIER'S COPY 

This Space For Census Use Only		This Space For Customs Use Only	
BLOCK AND FILE NO.		M.O.T.  MANIFEST NO.	Form approved. O.M.B. No. 48-R0217
FOREIGN PORT OF LADING	U.S. PORT OF UNLADING	DIST. AND PORT CODE  3901	PORT OF ENTRY NAME  Chicago
		TERM BOND NO.	

Importer of Record (Name and Address)

International Gourmet Import Ltd., 105 W Madison St Chicago, Ill 60602

For Account of (Name and Address)

Same

Importing Vessel (Name) or Carrier <b>Export Freedom Am</b>	B/L or AWB No. <b>57144</b>	Port of Lading <b>Piraeus</b>	L.T. No. and Date
Country of Exportation <b>Greece</b>	Date of Exportation <b>7-17-82</b>	Type and Date of Invoice <b>Coral 7-3-82</b>	L.T. From (Port)
U.S. Port of Unloading	Date of Importation	Location of Goods—G.O. No.	L.T. Carrier (Delivering)

MARKS & NUMBERS OF PACKAGES COUNTRY OF ORIGIN OF MERCANDISE (1)	DESCRIPTION OF MERCANDISE IN TERMS OF T.S.U.S. ANNO., NUMBER AND KIND OF PACKAGES (2)		ENTERED VALUE IN U.S. DOLLARS  (3)	T.S.U.S. ANNO. REPORTING NO.  (4)	TARIFF OR I.R.C. RATE  (5)	DUTY AND I.R. TAX (6)	
	GROSS WEIGHT IN POUNDS (1a)	NET QUANTITY IN T.S. U.S. ANNO. UNITS (2b)				DOLLARS	CENTS
DRAB 149532	104 lbs Peppers in Brine		NOT RELATED				
Greece	43563	275136	6490 PEPP CHGS	141.7760 6490 2343	12%	778	83
		Total \$ 6489.60					

MISSING DOCUMENTS

THIS SPACE FOR CUSTOMS USE ONLY

I declare that I am the  nominal consignee and that the actual owner for customs purposes is as shown above, or  consignee or agent of the consignee. I further declare that the merchandise  was or  was not

obtained in pursuance of a purchase or agreement to purchase. I also include in my declaration all the statements in the declaration on the back of this entry.

..... DATE  
(Signature)  
(Address)

- Principal  
 Member of the firm  
 ..... of the corporation.  
 Authorized agent (Title)



# DAVIES, TURNER & CO.

Custom House Brokers - Foreign Freight Forwarders

141-119 West Madison Street  
Chicago, Illinois 60603  
Tel: (312) 346-8872

Tel: 25-4447

## IMPORT INVOICE

International Gourmet Import Ltd.  
105 W. Madison St.  
Chicago, IL 60602

DATE	OUR REF.
Aug. 26, 1982	29286
COMMODITY	
104 Lbs. Peppers in Brine	

SS/AIRLINE EXPORT FREEDOM	B/L - AWB 57144	B/L - AWB DATE 07/17/82	ENTRY NO. 82-567-192-8	YOUR REF.
DAVIES, TURNER & CO. HEREIN REFERRED TO AS THE COMPANY	D U T Y } Estimated and subject to appraiser's report and final liquidation of entry.			\$ 778.80
A bond has been given on your account guaranteeing the re-delivery to the Customs of unexamined goods not conforming to the various regulations. Goods should not be disposed of until packages retained for examination have been passed.	Foreign Transportation and Coll. Charges			
The amount of duty shown is estimated and is payable to Customs prior to examination of goods by U.S. Appraiser. On examination changes may possibly be made which may compel us to call for additional duty. If duty is over estimated, a refund will be made in course.	Remittance Fee			35.00
It is agreed that if the property covered by this bill is entrusted or delivered to any express company, steamship, railroad or other carrier named in this receipt or not (which the company is hereby authorized to do: subject to all the usual conditions of transportations of such carrier), such persons or company so selected shall be regarded exclusively as the agent of the shipper or owner of said property, and as such alone liable and the company shall not be, in any event responsible for the negligence or non-performance of such company or person, nor for any error of judgment or mis-interpretation of instructions and in no event shall the owner of said property demand or recover beyond the sum of \$25.00 at which each package is hereby valued.	Brokerage (Customs Entry)			
	Cartage, Loading & Services			
	In Bond Entry & Charges			
	Value & Classification			10.00
	Bond and/or Surety & Placing	SEB		25.00
	Bond and Services for Missing Documents			
	Securing Carriers Release			
	Freight and Charges			
	Postage, Telephones, Telegrams, etc.			
	Messenger Service and Petties			10.00
	Attn. to Appraisers' Report			
	Outside Examination, Services & Arranging			
	Preparing Shipping Documents and Forwarding			5.00
	Food and Drug Release Service			10.00
	Dock Labor & Services			
	Storage			
	Inland Freight & Charges			
	Immediate Delivery Permit & Services			15.00
	CIF/FOB Data			2.00
	Expenses and Special Services			
	Insurance			
THANK YOU FOR USING OUR SERVICES				

ENCLOSURES:

Consumption entry  
P/U order  
Food & Drug form

b6  
b7C

TOTAL

890.80

REMARKS:

Shipper:

Greece

The above statement includes disbursements paid by us for your account.  
Payment of this Bill is requested immediately to facilitate Customs Clearance.

**DUTY IS PAYABLE IN ADVANCE**

b6  
b7C

ORIGINAL

FARRELL LINES  
INCORPORATED

9801 West Higgins Road • Rosemont, Illinois 60018  
INWARD ~~OUTWARD~~ FREIGHT BILL

PAYABLE WEIGHT	RATE MEAS.	FREIGHT	ADVANCE CHARGES	TOTAL CHARGES	SHIPPER	INFORMATION DATE
Container # INTU	449532/8	104 PL/Barrels Peppers	In Brine	\$3,078.00	INTERNATIONAL GOURMET IMPORTERS FORWARDER	8/20/82

THIS IS AN  
INVOICE

PLEASE REMIT  
FARRELL LINES  
9801 W. HIGGINS  
ROSEMONT, ILL.

b6  
b7C

VESSEL  
FREEDOM VOY. NO.  
FROM TO B/L NO.  
PIRAEUS NORFOLK 57144K

Amounts shown herein are DUE on demand or not later than 3 DAYS hereof; the vessel owners or operators thereof to have a lien on cargo described on bills of lading for full amount of ocean freight and other charges plus any expenses incidental to the collection of charges due until payment has been effected on amounts due.

NF-149 SCAN.

**REPLY MESSAGE**Reorder from **FORM RM-8703**

16298-6432

Fold at Guide Marks to Mail in Window Envelope.

**TO**

International Gourmet Imports Ltd.  
105 W. Madison St.  
Chicago, IL 60602

**DAVIES, TURNER & CO.**

*Freight Forwarders — Customs Brokers*  
111 W. MONROE STREET  
CHICAGO, ILLINOIS 60603  
(312) - 346-8292

SUBJECT INTU 449532/8(1) Container stc 104 Plastic  
Barrels Peppers in Brine ex M/V EXPORT FREEDOM  
Piraeus/Norfolk B/L #57144K. arrived Norfolk 8/6/82

ATTENTION  
Mr. H.V. RobotisDATE August 26, 1982  
our ref. 2986

We have been advised by Farrell Lines that the above subject shipment is still on hand in Norfolk. Container cannot be forwarded to Chicago until collect ocean freight and all demurrage has been paid. We are enclosing duplicate copy of ocean freight invoice.

Please handle payment promptly to avoid further storage.

b6  
b7C

PLEASE REPLY TO →

SIGN

DATESIGNED

RECIPIENT — REPLY AND RETAIN PINK COPY. DETACH AND RETURN THIS COPY TO SENDER.



# FARRELL LINES

INCORPORATED

5801 WEST HIGGINS ROAD • SUITE 520  
ROSEMONT, ILLINOIS 60018

Service between U.S. ports and:



Australia, New Zealand,  
East Africa, South Africa,  
West Africa



United Kingdom, Northern Europe,  
Mediterranean and Middle East,  
Indian Ocean and Far East

2nd Request 9/14/82

BMS

TELEPHONE: (312) 696-1700

September 9, 1982

INTERNATIONAL GOURMET IMPORT, LTD.  
SUITE 1708  
105 W. MADISON STREET  
CHICAGO, ILLINOIS 60602

Re: Export Freedom V93W  
Itea/Piraeus/Norfolk/Chicago  
B/L 57144K Cont.# INTU 449532-8  
H/H - 104 Barrels Peppers In Brine

Dear Sir:

Above captioned cargo arrived Norfolk, Va. August 6, 1982 and is on hand awaiting your payment of freight charges \$3,078.00. We have received your original bill of lading on August 11, 1982.

I would advise you pier demurrage charges are accruing, and must be paid prior to release of cargo. The imminent possibility of U.S. Customs seizing this cargo and placing same in "General Order", could be very costly.

Please contact this office and advise disposition soonest.

b6  
b7C

Yours truly,  
FARRELL LINES INCORPORATED



cc: [redacted]  
cc: [redacted] NY  
cc: [redacted] Norfolk  
cc: [redacted] Rosemont

DRS/1b



REFER INQUIRIES TO:

U. S. CUSTOMS SERVICE  
DISTRICT DIRECTOR  
10 S CANAL ST  
CHICAGO IL 60607

GOODS ENTERED AT:

93901  
CHICAGO ILL

COURTESY NOTICE

SERIES	TYPE AND ENTRY NO	DATE OF ENTR Y	Liquid Code	INITIAL AMOUNT	LIQUIDATION AMOUNT
>>> NOTE THIS IS NOT A BILL <<<					
32	1 00507188	08-23-84	A	979.20	979.20

Your entry is scheduled to liquidate on the date indicated for the liquidation amount. Any difference between this amount and the total amount paid will be billed or refunded to you. If you are dissatisfied with the liquidated amount, a protest may be filed within 90 days of the date of liquidation according to the procedure set forth in Part 174 of the Customs Regulations (19 CFR Part 174).

INTERNATIONAL GOURMET IMPORTS, LTD.  
105 W. MADISON ST.  
CHICAGO, ILL.

60602

+ INDICATES REFUND TO DIFFERENT ADDRESS  
• INDICATES OFFSET OF REFUNDS

IMPORT NUMBER	DATE OF LIQUIDATION
1007-52-3150	09-17-84

DEPARTMENT OF THE TREASURY  
U.S. CUSTOMS SERVICE  
CUSTOMS FORM 4333A (OCT 2881)



(312) 696-1700

## LINES INCORPORATED

AD /ROSEMONT, ILL 60018  
RD FREIGHT DEPARTMENT  
• 312-696-1700

DATE: 09/14/82

DON SANDERS

TRAFFIC COORDINATOR  
FARRELL LINES  
INCORPORATED

9801 WEST HIGGINS ROAD  
ROSEMONT, ILLINOIS 60018

	FROM/TO	BL/NO.
HOME	CALAMATA GREECE /NORFOLK F DEST/CHICAGO	77547K
	CONSIGNMENT TO	

## ORDER OF IONIAN AND POPULAR

SHIPPED TO: INTERNATIONAL GOURMET IMPORT  
LTD.  
Mark → 105, WEST MADISON STREET,  
CHICAGO ILL. 60603

DISCHARGING BERTH,  
NFK DISCH FOR FWDG

\* EXPECTED ARRIVAL DATE 09/30/82

MARKS AND NUMBERS	QUAN.	DESCRIPTION	W. OR M.	RATE	FREIGHT
	1	CONT. - FRLL2020046 - H/H CON 40' DRY SHPRS LD/CT 1050 KEGS OLIVES IN BRINE	21300 *KILOS	144.00 PER 1000 KILGS FUEL SUP MEX. TAX FLAT CHG HANDLING HRBR.DUE	3,067.20 76.68 153.36 11.00 70.00 448.00 \$3,826.24



C.C. Davies Turner Co.  
111 W. Monroe St.  
Chicago IL. 60603

Free dock storage time (5 days after completion of discharge, Saturday, Sunday and holidays excluded.) Current Terminal Tariff Rates, filed with the Federal Maritime Commission, apply thereafter. Cargo remaining after completion of free time period is subject to dock storage charges and will be subject to transfer to public warehouse without further notice. All cargo left loaded upon the wharf will be at the risk of the owners thereof. Claims for alleged overcharges must be presented before cargo is removed from the pier.

\* "EXPECTED ARRIVAL DATE" SHOWN ABOVE, SUBJECT TO CHANGE WITHOUT NOTICE.

Mailed 9/21/82 Cargo will only be released on surrender of endorsed Original Bill of Lading and payment of freight and any additional charges accrued.

MTM BUSINESS FORMS, INC.

212 • 697-2744

**STATEMENT OF ACCOUNT**

DAMES, TURNER & C<sup>°</sup>

ESTABLISHED 1870

**FOREIGN FREIGHT FORWARDERS  
CUSTOMS BROKERS**

111 W. Monroe Street Chicago, Illinois, 60603 September 15, 1982  
Telephone (312) 346-8292

International Gourmet Import Ltd.  
105 W. Madison St.  
Chicago Il. 60602

8/26/82	Our Ref:	29287	102 bbls	peppers in brine	1384.63
8/26/82		29286	104 bbls	peppers in brine	890.80
8/26/82		29285	102 bbls	peppers in brine	<u>1281.20</u>
					\$ 3556.63

• Just a friendly reminder  
that your account is  
past due!

GRAYBAR BROOKLYN 32 N.Y.

Copies of miscellaneous documents ~~sent~~ <sup>permitted</sup> by  
Kutter on 9/8/83.

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b7c

File No. 196C-1988-1A9

Date Received.....

From.....

(Name of contributor)

(Address)

By SJA  
(Name of Special Agent)

To Be Returned Yes

No

Description:

LAW FIRM OF  
**LUIS KUTNER**

TELEPHONE STATE 2-1946  
CABLE: LUKUT

BANKERS BLDG.  
23RD FLOOR  
105 WEST ADAMS STREET  
CHICAGO 60603

September 20, 1982

TO:

HARRY V. ROBOTIS

Statement

Loan	(due 9/30/82)	\$ 30,000.00
Interest	(Aug.) L.K. paid	<u>310.00</u>
b6 b7c	Interest (Sept.) to 9/23/82 Note due 9/30/82	<i>Act Closed</i> 386.67
	August NSF Checks Bank charges	<u>4,800.00</u> <i>Pd</i> 48.00
	September Checks	6,000.00 <i>Pd 2400</i>
	Rent: August (500) September (500)	<i>Bal. 36.00</i> 1,000.00
	Massagers	<u>85.50</u> <i>Pd</i>
	AAA	200.00
	L.D. Phones (est.)	120.00
	American Bank v. Robotis (Fraud)	_____

*386.67  
3600.  
1000  
200  
120  
Total 5306.67*

# bank of ravenswood



Chicago, Illinois 60640

IL 095542

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b7c

September 22, 1982

Pay To The Order Of

Louis Kutner

\$ 2,000.00

The Sum Of

RAVENS-WOOD \$2,000.00

Kronos Importing Co., Inc.

**cashiers check**

2-451  
710



095542 07100451 902004 *J.H. Baskin*

Paid On Acc/Cheek  
Falon International Gourmet

Paid on account as per statement of 9/20/82 rendered to Harry V. Robotis, Pres. of Kronos Import/Co., Inc. and Pres. of International Gourmet Imports, Ltd. This does not preclude or to be considered payment on account for legal services rendered to Harry V. Robotis for his alleged bank fraud committed against American National Bank of Chicago. This is not to be considered as payment on account for services rendered to Harry V. Robotis, Kronos Import/Co., Inc. or International Gourmet Imports, Ltd. for ing refinancing Kronos Import/Co., Inc. or for counselling with Thomas Havey & Co. (John Makula) Accountants for counselling with reference to the corporate administration of Kronos Import/Co., Inc. and for related problems of Federal and State taxes and for State inspection of Kronos premises at 4450 N. Ravenswood Ave. Chicago, Illinois

*for deposit*  
*R. Baskin*

September 22, 1982

Received of HARRY ROBOTIS

\$2,000.00 for NSF Checks

Dated: 8/9/82 and 8/16/82

Each in the amount of \$1200.00

\*Balance remaining on the 2 checks: \$ 400.00

I am also receipting a check in the  
amount of \$386.67 as interest for the  
LOAN at the CONTINENTAL BANK payable to  
the CONTINENTAL BANK.

MEMORANDUM

TO: [REDACTED]

RE: [REDACTED]

[REDACTED]  
HARRY V. ROBOTIS

DBA: KRONOS IMPORTING CORPORATION, LTD.

I am enclosing a copy of the NOTE which I promised. I would appreciate your COOPERATION in expediting PAYMENT for REASONS I have disclosed to you professionally.

BUSINESS AND PROFESSIONAL COUNSELLING TO KRONOS

1). On or about FEBRUARY or MARCH, 1982, HARRY V. ROBOTIS consulted with me with reference to refinancing KRONOS and to extinguish LIABILITIES at the BANK OF RAVENSWOOD. He stated he was acting under his full AUTHORITY as PRESIDENT and principal operating MANAGER of KRONOS. He expressed deep and profound LOYALTY to [REDACTED] and because of the extreme CONFIDENCE in him he wished to do something now to repay them for their KINDNESS.

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2). FINANCIAL STATEMENTS were not forthcoming for various REASONS expressed by the then [REDACTED]. The financial STATEMENTS and the CORPORATE MINUTE BOOKS were not produced.

3). I consulted with WALTER HELLER AND COMPANY and worked with [REDACTED]. After several MEETINGS and an EXAMINATION of the BOOKS and RECORDS of KRONOS there was REJECTION based solidly on the AGE of the ACCOUNTS RECEIVABLES. The INVENTORY had some value,

but not sufficient for the AMOUNT HARRY was seeking, approximately \$ 650,000 , of which \$400,000 would go to pay off the BANK OF RAVENSWOOD and have \$250,000 for working CAPITAL; this would give RELIEF to [REDACTED].

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4). It was clear that in ORDER to present a proper REQUEST that an AUDIT had to be done. I recommended THOMAS HAVEY AND CO. and [REDACTED] was assigned. BOOKS and RECORDS were missing - it was apparent that it would be difficult to rectify the FINANCIAL CONFUSION.

5). In the INTERIM, I worked with BARCLAY BANK [REDACTED] and there was another REJECTION.

6). In the COURSE of TIME, I solicited MICHIGAN AVENUE BANK, MADISON BANK, EXCHANGE BANK, PURITAN FINANCING, etc.

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7). After the REJECTION by BARCLAY BANK I worked with ASSOCIATES CORPORATE FINANCING [REDACTED]. It was during this period of TIME when HARRY developed the IDEA of buying out [REDACTED] [REDACTED]. This was conveyed to [REDACTED]

I delivered to [REDACTED]  
at the main OFFICE on BROADWAY, copies of the LOAN DOCUMENTS from ASSOCIATES CORPORATE FINANCING.

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The latter part of MAY or JUNE HARRY said he had I loaned a DEAL that would benefit KRONOS and ~~had~~ him MONEY for KRONOS that was repaid. In JULY I again loaned HARRY MONEY and that was also repaid. In the INTERIM there was almost DAILY CONFERENCES with [REDACTED] and frequent (almost DAILY) CONFERENCES with ASSOCIATES CORPORATE FINANCING.

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8). HARRY had a SUPPLIER from GREECE in TOWN whom I met and there was some DEALS to IMPORT PEPPERS for KRONOS AND <sup>since</sup> HARRY did not want to pressure [REDACTED] as they were in the throes of opening another STORE on LAKE SHORE DRIVE (which might irritate [REDACTED] I put up the COLLATERAL for a LOAN from CONTINENTAL BANK for \$30,000. This LOAN was to go to pay the importing CHARGES from [REDACTED].

9). The LOAN was made AUGUST 2, 1982 (see note enclosed).

10). After the LOAN was made HARRY announced that it was important that he go to GREECE to arrange for a/SHIPMENTS for KRONOS that would be extremely profitable. He said he would return AUGUST 24th and he showed me his TICKETS indicating his return DATE.

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11). In the INTERIM, [REDACTED] was to continue with his AUDIT in order to assist ASSOCIATES with the LOAN. During the interim, [REDACTED] was in touch with [REDACTED] and I believe [REDACTED] was in touch with [REDACTED]

12). It was during HARRY'S absence it appeared that [REDACTED] auditing was disclosing the incredible NEGLECT in the collection of ACCOUNTS RECEIVABLES.

13). When HARRY did not return on AUGUST 24th, I tried to locate him in GREECE and with the exception of one TELEPHONE CALL he avoided my PHONE CALLS. He returned on SEPTEMBER 17, 1982.

14). Sometime in the SPRING of 1982, when it became apparent that KRONOS was unacceptable to many BANKS and several FINANCE COMPANIES, HARRY suggested that a new CORPORATION should be organized with a clean SLATE and a clean set of BOOKS that would be an EXTENSION of KRONOS. BANK ACCOUNTS were opened at STANDARD CHARTER BANK and the AMERICAN NATIONAL BANK.

In the INTERIM, some CHECKS made payable to me for BUSINESS COUNSELLING were returned NSF. Other PAYMENTS made to me for BUSINESS COUNSELLING were on KRONOS CHECKS thus confirming the FACT that my WORK as BUSINESS [REDACTED] COUNSELLOR was for KRONOS.

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DISCLOSURES made through [REDACTED] indicated a very complicated RELATIONSHIP between TREASURE ISLAND and KRONOS.

Before HARRY returned from GREECE there was a serious PROBLEM at the AMERICAN NATIONAL BANK verging on BANK FRAUD. I was able to defer ACTION by AMERICAN NATIONAL BANK until HARRY RETURNED and the OVERDRAFTS, approximating \$10,000, was paid off in 2 INSTALLMENTS.

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14). At a MEETING with [REDACTED] and [REDACTED] and HARRY at LUNCH at the EMPIRE ROOM, [REDACTED] made it clear that there could be NO FINANCING by ASSOCIATES if the AUDIT disclosed very aged ACCOUNTS RECEIVABLES.

After that, [REDACTED] delayed ACTION because of an unpaid BILL for CPA SERVICES by [REDACTED]

15). Because of the urgency to seek financing because all these SERVICES demanded FINANCIAL STATEMENTS, I brought in ALE XANDER GRANT and COMPANY and their AUDITORS worked there for some time.

When my NOTE became due and I made DEMAND for PAYMENT, HARRY said he had a great deal of SHIPMENTS en route from GREECE. Because KRONOS was financially strapped and the new CORPORATION had no ASSETS, he asked me to extend the LOAN, which

I did. It was during this period in TIME that I became disenchanted with KRONOS, HARRY ROBOTIS and [REDACTED]

During the entire ASSOCIATION with HARRY ROBOTIS and KRONOS, not only were there daily MEETINGS with HARRY, but MEETINGS also took place after HOURS. Dinner with HARRY was simply having DINNER with the KRONOS PROBLEMS.

My BUSINESS COUNSELLING FEES were fixed at \$6,500 per MONTH. The HOURS and monthly CHARGES from MARCH 1, 1982 to JULY 1, 1982 were unpaid. I was paid \$6,500 in JULY. I [REDACTED] was paid \$5,000 in AUGUST (NSF CHECKS made good in SEPTEMBER). I received token PERSONAL CHECKS from HARRY, which he claimed came from his SALARY.

I would estimate that I devoted a minimum of 2,000 HOURS to the PROBLEMS of KRONOS since on or about MAY 1, 1982.

In order to RESOLVE this MATTER I am requesting a fee for BUSINESS COUNSELLING for KRONOS in the AMOUNT of \$45,000.

SPORT PEPPERS

Some time in MARCH or APRIL, HARRY got the IDEA most to make KRONOS the/important SPORT PEPPER CORPORATION in AMERICA. This occupied a tremendous AMOUNT of my TIME requiring repeated CALLS to WASHINGTON, THE [REDACTED] DEPARTMENT OF AGRICULTURE,

LOUISIANNA, NEW YORK, CALIFORNIA, JAMAICA, MEXICO, (DETROIT) MICHIGAN. Finally, after a great deal of DIFFICULTY, I located two SOURCES of farming of SPORT PEPPERS. One in LOUISIANNA PERISH and the other ■ a very small town in CALIFORNIA.

This is a virtual MONOPOLY controlled by VLASIC CORP., a subsidiary of CAMPBELL FOODS. The important thing is that whoever controls the SEEDS controls the farming of SPORT PEPPERS. HARRY and I went to BLOOMFIELD, MICHIGAN to the OFFICE of VLASIC and made arrangements for a supply of SEEDS. During the NEGOTIATIONS with VLASIC it was emphasized this was to be a KRONOS DEAL. With a SUPPLY of SEEDS HARRY would make ARRANGEMENTS for farming in GREECE, CALIFORNIA, LOUISIANNA.

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I made further CONTACTS through one of my CLIENTS, [REDACTED] to farm SPORT PEPPERS in JAMAICA.  
I located the packaged SPORT PEPPERS in the SOUTH WATER MARKET.

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December 14, 1982

Dear [REDACTED]:

I am enclosing a COPY of the NOTE evidencing my LOAN to HARRY and KRONOS IMPORTING [REDACTED].

I trust I have your COOPERATION.

I devoted an estimated, not less than, 1500 HOURS for BUSINESS and FINANCIAL COUNSELLING. What PAYMENTS were made by HARRY were made with KRONOS CHECKS confirming our ARRANGEMENT that I was being employed by KRONOS.

I would like to resolve the MATTER WITH reference to the BUSINESS and FINANCIAL COUNSELLING in the AMOUNT of \$45,000 (based on \$30.00 per HOUR).

Our various DISCUSSIONS are privileged as between LAWYERS.

Please send a COPY of the CLASS ACTION or (ACTION) COMPLAINT vs. CONTINENTAL BANK. This is RE:reference to our DISCUSSION of CONTINENTAL BANK "OPERATING DEFICIENCIES" CHARGES assessed without NOTICE.

Kindly take care of the ROBOTIS-KRONOS MATTER straight away.

Sincerely,

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Luis M Kutner

[REDACTED] Atty.  
[REDACTED]  
[REDACTED]

Enclosed: Copy of Note

LK:lb

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December 30, 1982

RE: KRONOS IMPORTING COMPANY, INC.  
FRANK and CHRIS KAMBEROS

Dear [redacted]

Pursuant to our talk YESTERDAY (DECEMBER 29, 1982) I requested of HARRY to fulfill his OFFER to account for all my LOANS (\$70,000) as being a KRONOS OBLIGATION (Balance- \$30,000).

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He stated he would comply when so requested by you in behalf of KRONOS and [redacted]  
[redacted]

Kindly send me a COPY of your REQUEST and HARRY'S ACCOUNTING.

Cordially,

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b7C

Luis Kuhner

[redacted], Atty.

cc: Harry Robotis

LK:lw

Mr. Harry Robotis  
9636 North Karlov Avenue  
Skokie, Illinois 60076

LAW FIRM OF  
**LUIS KUTNER**

TELEPHONE STATE 2-1946  
CABLE: LUKUT

BANKERS BLDG.  
23RD FLOOR  
105 WEST ADAMS STREET  
CHICAGO 60603

January 10, 1983

RE: [redacted]

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HARRY V. ROBOTIS  
KRONOS

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Dear [redacted]: I appreciate your COURTESIES and COOPERATION in trying to have [redacted] resolve my CLAIMS which we discussed many times as I refer to in my LETTERS of DECEMBER 14, 1982 and DECEMBER 20, 1982 and our CONVERSATION of WEDNESDAY, JANUARY 5, 1983.

You mention that [redacted] would like to see some supporting DOCUMENTATION for my TIME. [redacted]  
and/or you and/or [redacted] are welcome to examine my DIARY. There are many, many times when I did not make any ENTRIES, including the vast AMOUNT of times I put in trying to locate the SOURCE of SPORT PEPPERS. I scoured the COUNTRY from NEW YORK, PHILADELPHIA, LOUISIANA, MISSISSIPPI, WASHINGTON, D.C., CALIFORNIA and MEXICO. HARRY had a PLAN to make KRONOS the SPORT PEPPER CENTER.

As this MATTER has been long pending, I shall like to resolve this by no later than JANUARY 17, 1983.

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As we are both AWARE, if we have to ventilate the SAGA it will be a CAN OF WORMS.

I trust you will agree that I have extended COURTESIES to [redacted] and particularly because of your being involved as their COUNSEL and because of my abiding FRIENDSHIP and RESPECT for your LAW FIRM.

b6  
b7C

Luis Kutner

[redacted] Atty.

b6  
b7C

January 13, 1983

RE: KRONOS

Dear [redacted]

I am enclosing the ROADMAP that was developed which I used in scouring for financing for KRONOS. This was developed by [redacted]. The enclosed ROADMAP was worked out with HARRY. I send you the enclosed ROADMAP as further EVIDENCE of my INVOLVEMENT.

I trust you will respect my suggested DATE of JANUARY 17th, 1983.

Cordially,

Luis Kutner

P.S.

I am still waiting for the COMPLAINT vs. CONTINENTAL BANK. Five WEEKS have passed since you said you were going to send it.

[redacted] Atty.  
[redacted]  
[redacted]

Enclosure: Roadmap

LK:lb

b6  
b7C

## LAW OFFICES

## SACHNOFF WEAVER &amp; RUBENSTEIN, LTD.

47TH FLOOR ONE IBM PLAZA CHICAGO 60611

LOWELL E. SACHNOFF  
 WILLIAM N. WEAVER, JR.  
 JEFFREY C. RUBENSTEIN  
 HARRY B. ROSENBERG  
 WILLIAM P. COLSON  
 PHILIP P. RUMMEL  
 EDWARD J. WONO, JR.  
 ELLIS B. ROSENZWEIG  
 DEAN A. DICKIE  
 WILLIAM OLEESON  
 JAY L. DOLGIN  
 AUSTIN L. HIRSCH  
 JACK L. BLOCK  
 ARNOLD A. PAGNIUCCI  
 LANCE R. RODGERS  
 MORTON DENLOW  
 ROGER M. HUFF  
 ANDREW M. SCHATZ  
 MARVIN A. TENENBAUM  
 JILL S. TANZ  
 GEORGE A. VINYARD  
 PHILIP WONG  
 BARRY S. ROSEN  
 FAY CLAYTON  
 MITCHELL D. GOLDSMITH  
 JAMES M. HILL

TELEPHONE  
(312) 644-2400TELEX  
4990210 SWR UI  
(VIA INT'L CARRIERS)TELECOPIER  
(312) 644-2440WRITER'S DIRECT  
DIAL NUMBER

222-5650

WILLIAM H. ROSEN  
 SARAH R. WOLFF  
 CHARLES R. WATKINS  
 MARGARET O. ALLISON  
 STEVEN COHEN \*  
 JOEL S. FELDMAN  
 ABRAHAM J. STERN  
 BARBARA F. WOLF  
 CYNTHIA JARED  
 JEFFREY A. SCHUMACHER  
 RUSSELL S. SCHWARTZ  
 MELANIE GRAY  
 ELLEN T. MCKNIGHT  
 BRIAN ROCHE  
 MARTHA L. TONN  
 \* ON LEAVE OF ABSENCE  
 IN 1982

OF COUNSEL  
 LEONARD JAY SCHRAEDER  
 RICHARD C. JONES  
 HOWARD A. NAGELBERG  
 JULES G. COGAN  
 LEWIS MANILOW  
 FRANKLIN G. ALLEN  
 ANNE-MARIE RHODES

January 17, 1983

Luis Kutner, Esq.  
 105 West Adams Street  
 Suite 2370  
 Chicago, IL 60603

Dear Luis:

This letter is for purposes of responding to the veritable stream of letters that you have written me regarding amounts you feel are due you from Harry Robotis for certain services performed on his behalf by you as a business consultant. Our response as contained in this letter is based to a large extent on the information that was contained in your letters to me of December 14, 1982, December 30, 1982, January 10, 1983 and January 13, 1983, and the information contained in a letter which you sent Harry Robotis on June 9, 1982.

According to your June 9, 1982 letter to Harry Robotis, in consideration for you acting as a business consultant in participating in the structuring of a loan (for some unnamed entity) with the Associates Corporation of North America, you were to be entitled to 10% of the initial financing and also \$1500.00 per week (apparently, according to the letter, ad infinitum) subsequent to such financing. These amounts due you were to be paid by Robotis, International Gourmet Imports, Ltd., or Nectar Wine Company. From our review of this June 9, 1982 letter, several things are clear. First, the acknowledgment to be signed by Robotis is unexecuted. Second, the acknowledgment called for Harry to execute the acknowledgment on behalf of International Gourmet Imports and Nectar Wine Company and not on behalf of Kronos. Third, the financing (on which your compensation was to be based) never occurred. For all of these reasons, this letter does not appear to have any current relevance to your payment request.

ICES  
VER & RUBENSTEIN, LTD.

Luis Kutner, Esq.  
January 17, 1983  
Page Two

Continuing in chronological order, your December 14, 1982 letter to me informed us that you claimed to have spent over 1500 hours on performing business and financial consulting for Harry Robotis at an hourly rate of \$30.00. You noted that Harry had paid for some of these consulting services with Kronos checks which, you stated, you believed showed that you were employed by Kronos. You also enclosed a copy of a promissory note which you stated indicated Kronos' debt to you. I have already told you by telephone of our position on your claims as contained in this December 14, 1982 letter, but I will reiterate them now. First, for purposes of substantiating the nature of the work performed, [redacted]

[redacted] would like to review copies of your time sheets evidencing the 1500 hours of work or, if you didn't keep time sheets, copies of your diary pages describing the work done.

Second, since Harry had no authority from [redacted] (the majority of the Kronos Board of Directors) regarding employing you on behalf of Kronos as a business consultant, it seems irrelevant whether Harry paid with Kronos checks - in fact all this fact points to is that Harry was improperly utilizing Kronos funds. Frankly, Luis, considering your knowledge of our firm's association with [redacted] and their concerns over Harry's conduct, we are rather surprised and disappointed with you that you did not bring those payments by Kronos' checks to our attention immediately upon their occurrence. Finally, the promissory note you attached to your letter hardly documents a Kronos debt as the note was made payable to you "and/or" Kronos and was executed by Harry [redacted] personally, not in any capacity as agents of Kronos.

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Continuing, as to your January 10, 1983 letter, we are concerned with that letter for two reasons. First, given the circumstances we find it difficult to advise a client to respond to a request for fees on work performed when, in fact, you admit to making no entries in any time diary relating to a "vast amount" of that alleged work. Second, we are concerned by your not-so-veiled threat to ventilate the "can of worms" that you perceive to exist in Kronos. Luis, it seems quite irresponsible of you to suggest that you would engage in such tactics in order to be compensated by [redacted] for any work done by you on behalf of Harry.

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OFFICES

WEAVER & RUBENSTEIN, LTD.

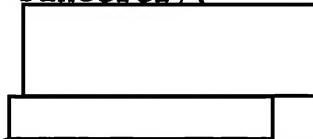
Luis Kutner, Esq.  
January 17, 1983  
Page Three

Finally, as to your most recent letter of January 13, 1983, we can only hope that you have compiled additional documentation (other than the "Roadmap" attached to that letter) to substantiate your 1500 hours of work you claim you performed for Kronos.

In conclusion, Luis, Kronos must be given much more significant documentation than that which you have heretofore supplied us with in order to permit [redacted] to act on your claim. You should know that because of our firm's own potential conflict of interest in representing both Kronos and Treasure Island Foods, Inc. (Kronos' largest creditor), [redacted] is now representing Kronos, and any additional correspondence you may wish to produce regarding your claim should be sent to his attention.

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Sincerely,



for SACHNORF WEAVER & RUBENSTEIN, LTD.

JMH/blg

cc:



LAW FIRM OF  
**LUIS KUTNER**

TELEPHONE STATE 2-1946  
CABLE: LUKUT

b6  
b7C

BANKERS BLDG.  
23RD FLOOR  
105 WEST ADAMS STREET  
CHICAGO 60603

January 19, 1983

RE: HARRY ROBOTIS, et al

Dear [ ]:

I am acknowledging yours of JANUARY 17, 1983.

As I indicated to you your attributing the CAN OF WORMS to me is without any FOUNDATION. I never resort to that kind of CONDUCT. What I was indicating was HARRY'S FRAME OF MIND.

There is no need for me to RESPOND to your PARAGRAPHS 1 and 2, PAGE 1 since that is your VIEWPOINT.

With reference to your PAGE 2, PARAGRAPH 1, I shall photostat my DIARY PAGES which reflect WORK done for KRONOS.

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With reference to your COMMENT that you were quite surprised that HARRY paid with KRONOS CHECKS that I had the duty to report to you or [ ] The FACT is that HARRY reassured me, repeatedly that my working for KRONOS and being paid by KRONOS CHECKS was with the full knowledge and authority of [ ]

With reference to your second PARAGRAPH on PAGE 2 with reference to my WORK in trying to refinance KRONOS so that they could extinguish their indebtedness to the BANK OF RAVENSWOOD and to sell to HARRY was well known to [ ]. I conferred with them at their OFFICE when I submitted the financing DOCUMENTS from ASSOCIATES.

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From time to time I did talk with [ ] and they were well-informed that HARRY had SOLICITED me to WORK for KRONOS in trying to obtain financing for KRONOS. My EFFORTS with [ ] and COMPANY and BARCLAY, MICHIGAN AVENUE BANK, EXCHANGE NATIONAL BANK, MADISON AVENUE BANK was all done to SOLVE the ACUTE FINANCIAL PROBLEM of KRONOS and to INSULATE [ ] and [ ] from any further OBLIGATION for KRONOS.

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b7C

In a short DAY I will PHOTOSTAT my DIARY PAGES.

Since I am responding to your LETTER you may wish to forward same to [ ] and to the new COUNSEL representing KRONOS.

\*

[ ] ATTY.

Cordially yours,  
*Luis Kutner*

LAW FIRM OF  
**LUIS KUTNER**

TELEPHONE STATE 2-1946  
CABLE: LUKUT

BANKERS BLDG.  
23RD FLOOR  
105 WEST ADAMS STREET  
CHICAGO 60603

January 20, 1983

b6  
b7C

RE: HARRY ROBOTIS, President of Kronos

Monies Loaned and Time Expended as Business Counsel

Dear [redacted]: [redacted] has told me on several OCCASIONS that you would like to see some RECORDS of the TIME I have spent on behalf of KRONOS.

There are many OCCASIONS that I did not make ENTRIES, such as the vast amount of TIME I spent on finding a SOURCE for SPORT PEPPERS.

HARRY planned to make KRONOS the most important SOURCE of SPORT PEPPERS in the COUNTRY.

From the very beginning, HARRY stated he was the PRESIDENT of KRONOS and that this was well-known to [redacted].

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All MONIES loaned to HARRY was, according to HARRY, used for KRONOS since KRONOS' financing STRUCTURE was rejected by several financing SOURCES.

I understand from [redacted] that you have my previous CORRESPONDENCE.

I trust that the MATTER of my LOAN to HARRY for KRONOS and the TIME spent for KRONOS, at the REQUEST of HARRY, as PRESIDENT, will be resolved amicably.

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Cordially,

Luis Kutner

[redacted]  
[redacted]  
[redacted]

Enclosure: Photocopies of Diary Entries

cc: [redacted]  
LK:lb

LAW OFFICES  
**SACHNOFF WEAVER & RUBENSTEIN, LTD.**  
47TH FLOOR ONE IBM PLAZA CHICAGO 60611

LOY JILL E. SACHNOFF  
WILLIAM N. WEAVER, JR.  
JEFFREY C. RUBENSTEIN  
HARRY B. ROSENBERG  
WILLIAM P. COLSON  
PHILIP P. RUMMEL  
EDWARD J. WONG, JR.  
ELLIS L. ROSENZWEIG  
DEAN A. DICKIE  
WILLIAM OLESON  
JAY L. D. LOIN  
AUSTIN L. HIRSCH  
JACK L. LOCK  
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MORTON DENLOW  
ROGER M. HUFF  
ANDREW M. SCHATZ  
MARVIN A. TENENBAUM  
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MARGARET O. ALLISON  
STEVEN COHEN \*  
JOEL S. FELDMAN  
ELLEN J. FRIEDMAN  
ABRAHAM J. STERN  
BARBARA F. WOLF  
CYNTHIA JARED  
JEFFREY A. SCHUMACHER  
RUSSELL S. SCHWARTZ  
MELANIE GRAY  
\* ON LEAVE OF ABSENCE  
IN 1981 AND 1982

OF COUNSEL  
LEONARD JAY SCHRAGER  
RICHARD C. JONES  
LEWIS MANILOW  
FRANKLIN O. ALLEN  
ANNE-MARIE RHODES

July 21, 1982

BY MESSENGER

Luis Kutner, Esq.  
105 West Adams Street  
Room 2370  
Chicago, IL 60603

RE: Kronos Letter of Intent

Dear Luis:

Pursuant to our conversation yesterday afternoon, I am enclosing a new draft, including a redlined copy, of the Kronos Letter of Intent which contains the change in language in Paragraph 2 as we discussed. After you have reviewed it, please have Harry sign and send a copy to me and send another executed copy to [redacted] in order to get the approval of the Associates. Please call me if you have any questions.

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Sincerely



for SACHNOFF WEAVER & RUBENSTEIN, LTD.

JMH/blg  
Encl.

cc:



# Re. Harry v. Robotis

LAW FIRM OF  
**LUIS KUTNER**

TELEPHONE STATE 2-1946  
CABLE: LUKUT

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b7C

BANKERS BLDG.

23RD FLOOR

105 WEST ADAMS STREET  
CHICAGO 60603

March 15, 1983

Dear [REDACTED] I am adding this note following your telephone call to me after I had made the notation on your STATEMENT.

As a business counsel to HARRY ROBOTIS and KRONOS IMPORTING COMPANY, I caused to be organized a charter named INTERNATIONAL GOURMET IMPORTS, INC., an Illinois Corporation. ROBOTIS paid all the charges and for the stock book.

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BANK ACCOUNTS under this name were opened at the STANDARD CHARTER BANK, the AMERICAN NATIONAL BANK, all reflecting that ROBOTIS was the sole owner. He made the same representations to ASSOCIATES FINANCING CORPORATION, [REDACTED] and CUSTOMS BROKERS - DAVIES - TURNER and RADIX, also a CUSTOMS BROKER. He rented space in my suit prior to departing for GREECE and, perfecting his "SCAM", he had installed his telephone under the name INTERNATIONAL GOURMET IMPORTS.

HE and [REDACTED] were named interchangeably and with himself, as OFFICERS of the CORPORATION.

The CERTIFIED PUBLIC ACCOUNTANT, [REDACTED] of THOMAS HAVEY and CO. was also employed by ROBOTIS to set up the books and records for INTERNATIONAL GOURMET IMPORTS, and also to audit KRONAS IMPORTING COMPANY. At the MICHIGAN AVENUE BANK there is a ROBOTIS track record of himself as being the sole owner.

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At the EXCHANGE NATIONAL BANK and the MADISON CITY BANK ROBOTIS represented himself and [REDACTED] interchangeably as [REDACTED]. With the ASSOCIATES FINANCING CORPORATION, ROBOTIS identified himself as the PRESIDENT and [REDACTED].

The ROBOTIS "SCAM" has been referred to the FBI.

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For further background of ROBOTIS' Skullduggery may be obtained from Attorney [REDACTED] and from [REDACTED]

[REDACTED].

[REDACTED] TREASURE ISLAND, and also [REDACTED] KRONOS IMPORTING COMPANY.

ROBOTIS was given the title of PRESIDENT OF KRONOS.

Page 2

He was ultimately exposed and fired by the KRONOS  
on December 4, 1982.

When ROBOTIS caused the INTERNATIONAL GOURMET IMPORTS, INC.  
to be organized sometime in the SPRING of 1982, he apparently  
was laying the GROUNDWORK for his own continued MACHINATIONS  
in the event he might be discovered.

For the record, I am a victim of ROBOTIS' scam. My evidence  
has been turned over to the FBI.

Very truly yours,

Luis Kutner,

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b7C

To: [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

cc: FBI

# SCOTT & GOLDMAN, INC.

P.O. BOX 94577 • SCHAUMBURG, ILLINOIS 60194 • (312) 884-7100

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b7C

March 8, 1983

International Gourmet Import Ltd.  
105 W. Madison Rm. 1708  
Chicago, IL 60603  
Attn: D. Dempsey

RE: Safeguard Business Systems  
BAL: \$428.89

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Dear [redacted]

Please be advised that we represent Safeguard Business Systems in a claim against International Gourmet Import Limited in the amount of \$428.89.

Your prompt attention to this matter is necessary in order to avoid further action. Please remit \$428.89 in the envelope provided for your convenience or advise.

Kindly govern yourself accordingly.

Very truly yours

[redacted]  
[redacted]

TD/vw  
enc.



Ph. 523-3550/s now Popi Imported  
2610 N. 25<sup>th</sup> St.  
Chicago

LAW FIRM OF  
**LUIS KUTNER**

TELEPHONE STATE 2-1946  
CABLE: LUKUT

BANKERS BLDG.  
23RD FLOOR  
105 WEST ADAMS STREET  
CHICAGO 60603

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MARCH 25, 1983

IN RE: Harry V. ROBOTIS

DEAR [REDACTED] I believe an OVERVIEW may be relevant with reference to my complaint on the SCAM committed by the above-captioned.

1. I submit that they violated TITLE 18 U.S.C., SECTION 1343. They did, individually and collectively, willfully and knowingly, combine to conspire to commit fraud by wire and did execute a SCHEME and ARTIFICE to defraud me by means of obtaining my money and property by means of fraudulent PRETENSES, REPRESENTATIONS, OMISSIONS and PROMISES.

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b7C 2. On or about the first week in FEBRUARY, 1982, I wrote [REDACTED] that I had a source of financing which could be made available for either the purchase of TREASURE ISLAND or the expansion of TREASURE ISLAND into a national chain. I then talked with [REDACTED] on the telephone. He stated that [REDACTED] were in the midst of opening another supermarket at 666 NORTH LAKE SHORE DRIVE, and that at some future date he would get in touch with me.

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3. On or about the last week of FEBRUARY, 1982, HARRY V. ROBOTIS telephoned saying he "understood" that I had access to FINANCING. He came into the office and stated that he was the PRESIDENT of KRONOS IMPORTING COMPANY; that [REDACTED] KRONOS IMPORTING COMPANY; that KRONOS had an overdrawn bank account at the BANK OF RAVENSWOOD of approximately \$450,000, and that REFINANCING of KRONOS was essential. He was referred to me by [REDACTED].

I requested a financial disclosure from ROBOTIS and KRONOS, including the aging of accounts receivables and the verified inventory of KRONOS located at 4550 N. Ravenswood Avenue.

I was invited to visit the PREMISES, which I did.



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March 25, 1983  
Page 2

4. When I concluded that refinancing KRONOS would be difficult because of the very incompetent INTERNAL MANAGEMENT of KRONOS, such as ACCOUNTS RECEIVABLES being more than six (6) months old and a number of unpaid bills and lawsuits and income tax investigations with the IRS, ROBOTIS agreed that I would be retained as BUSINESS COUNSEL and that he would clear my being retained as BUSINESS COUNSEL with [redacted]

[redacted] which I was later informed by ROBOTIS that he did. I agreed to defer my BUSINESS COUNSELING FEES, which would average \$6,000 per month, on a projection of time which would be required and I also agreed that any FINANCING which could be arranged would be in addition thereto.

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5. During the month of MARCH, I saw HARRY ROBOTIS almost on a daily basis. I was wined and dined in great luxury and was introduced to friends of ROBOTIS at the following restaurants: PARTHENON, LA PLAKA, STREETERVILLE, FRENCH PORT, FAMILY HOUSE, and others.

In the course of trying to get FINANCING, I enlisted the interest of WALTER HELLER AND COMPANY. I mailed to you on March 17 a copy of the AGREEMENT made with ROBOTIS, who signed as PRESIDENT of KRONOS, which I was told was done with the approval of [redacted]. For the sake of your convenience, I am enclosing a copy thereof hereto attached.

Due to the failure to produce proper ACCOUNTING RECORDS and the discovery of lax internal methods of OVERDUE ACCOUNTS RECEIVABLES, WALTER HELLER rejected the offer to refinance KRONOS.

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6. I then enlisted BARCLAY BANK. They, too, investigated KRONOS and rejected the offer to finance KRONOS.

7. It was apparent that KRONOS, due to its bad financial history at the BANK OF RAVENSWOOD and due to its failure to expedite collections and due to the general lack of confidence of BANKS in KRONOS, HARRY ROBOTIS, [redacted] would have difficulty in obtaining financing.

March 25, 1983  
Page 3

I then solicited financing from the following banks: CONTINENTAL BANK, MICHIGAN AVENUE BANK, MADISON BANK, PARKWAY BANK, and EXCHANGE NATIONAL BANK.

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8. It became evident that a new corporation had to be formed which would act as an adjunct to financing KRONOS. On or about the latter part of MAY or early JUNE, it was decided by ROBOTIS (and according to ROBOTIS, with the approval of [REDACTED] that INTERNATIONAL GOURMET IMPORTS would be incorporated.

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9. I arranged for financing through one of my friends and obtained initial financing for \$15,000, and accounts were opened at the CHARTERED BANK and THE AMERICAN NATIONAL BANK under the name of INTERNATIONAL GOURMET, showing ownership by HARRY ROBOTIS. This was done with the participation of [REDACTED], a CPA partner with [REDACTED].

At about this time, ASSOCIATES CORPORATION OF AMERICA, through [REDACTED] showed great interest in financing KRONOS via INTERNATIONAL GOURMET. It was understood at this time with [REDACTED] that if financing were obtained, that it would go to retire the overdrafts with the BANK OF RAVENSWOOD and to leave some money for working capital for INTERNATIONAL GOURMET, which would be an adjunct to KRONOS.

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Around this time, I delivered to [REDACTED] the AGREEMENT and CONTRACTUAL papers with ASSOCIATES CORPORATION OF AMERICA. [REDACTED] expressed effusive thanks to me for my efforts as business counsel to KRONOS and THEMSELVES and ROBOTIS and also stated that they were grateful to me for providing some financing for ROBOTIS for the month of JUNE.

10. In JULY of 1982, I arrange a loan from the CONTINENTAL BANK for \$25,000 using the collateral of the COMMISSION FOR INTERNATIONAL DUE PROCESS OF LAW. My business counseling fees were paid for the month of JUNE by checks from KRONOS. During the month of JULY, there were many phone calls between [REDACTED] and MYSELF and [REDACTED] lawyer [REDACTED] with reference to the financing offered by ASSOCIATES. The amount of \$25,000 was repaid by KRONOS to the CONTINENTAL BANK.

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11. During the month of July, 1982, ROBOTIS brought in a man from GREECE named [REDACTED] a grower of peppers in GREECE, and ROBOTIS and [REDACTED] stated that if ROBOTIS were to go to GREECE during the month of AUGUST

March 25, 1983  
Page 4

and make arrangements for the direct shipment of peppers, that business in the amount of \$1 million could be generated commencing in August of 1982.

12. ROBOTIS stated to me that I should arrange for my passport and that of my wife so that I could be in Greece and work with him on the closing of purchases of peppers.

13. On August 2, 1982, I arranged for a loan at the CONTINENTAL BANK, again using the collateral of the COMMISSION, and issued my check in the sum of \$30,000 to HARRY ROBOTIS.

14. I discovered subsequently, that on that same day ROBOTIS cashed my check and purchased at THE AMERICAN NATIONAL BANK a number of TRAVELERS CHECKS. ROBOTIS announced after two or three days that he was going with his family to Greece and he left on August 9 and showed me a return ticket of August 24. I was also to be telephoned as to when I should come to Greece with my wife to meet with him.

15. From August 9 to August 24 I received calls from HARRY ROBOTIS' [redacted] saying that HARRY told her to tell me that he was doing great business in GREECE and that I should be ready to come in a moment's notice.

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16. ROBOTIS did not return on AUGUST 24. I met with [redacted] told me repeatedly that [redacted] had called her and that I was not to worry and that he was doing great business in GREECE. In the meantime, she asked me to make certain that I would arrange for a CUSTOMS BROKER for the shipments that were to come from GREECE within the next few months.

17. I arranged for a CUSTOMS' BROKER named RADIX.

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18. From August 24 until August 30, I was in CALIFORNIA.

19. On SEPTEMBER 1, 1982, I spoke with ROBOTIS, via overseas telephone, having been given the phone number by [redacted]. He told me that he had done great business and would make a lot of money and that my loan to him would not be forgotten and would be repaid, plus my retention as ongoing business counsel for INTERNATIONAL GOURMET and KRONOS.

March 25, 1983

Page 5

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20 He asked me to stand by for a telephone call from him as to when I should come to GREECE. This was repeated on two or three occasions via overseas telephone after that.

21. ROBOTIS did not return until SEPTEMBER 17, 1982.

22. In the interim, I was told by ROBOTIS [ ] via overseas phone, that HARRY was in HOLLAND and that he was buying cheese and that I should not worry about my money. In the interim, ROBOTIS also got into difficulty at THE AMERICAN NATIONAL BANK on overdrafts and they were charging him with CRIMINAL FRAUD. The account was INTERNATIONAL GOURMET. I persuaded AMERICAN NATIONAL BANK to withhold action until he came back and, in due course, AMERICAN NATIONAL BANK was paid in full and the account was closed.

On August 2, 1982, the day ROBOTIS got the check for \$30,000, he rented space in my suite and caused a telephone to be installed under the INTERNATIONAL GOURMET name. He did not pay any rent for the months of AUGUST or SEPTEMBER.

When ROBOTIS returned on September 17, 1982, he telephoned saying that he was sorry he couldn't call me; that he was too busy working and that he was sorry that I was not called to come to GREECE, but that he made a lot of big deals and that everything was okay.

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23. On Sept. 24, 1982, there was a meeting with [ ] of ASSOCIATES, [ ] ROBOTIS, and MYSELF with reference to an AUDIT that would catalyze the financing by ASSOCIATES. At this conference, ROBOTIS stated that he had collected a lot of money and that accounts receivables were current.

24 The next day I queried ROBOTIS about the books and records and he stated that during the night he had updated the books and records. I told him that that was FRAUD and I promptly called [ ] and [ ] and stated that ROBOTIS was committing a FRAUD and that I was alerting them to the FRAUD.

25 Our relations became stained from then on. On December 4, 1982, ROBOTIS was fired by [ ]

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26. ROBOTIS stated that [ ] used KRONOS as a CEMETERY to bury their TAX LIABILITY.

March 25, 1983  
Page 6

27. For the months of AUGUST, SEPTEMBER, OCTOBER and NOVEMBER ROBOTIS paid the interest on the bank loan. In DECEMBER OF 1982, [redacted] issued a check for the interest which was returned "NSF."

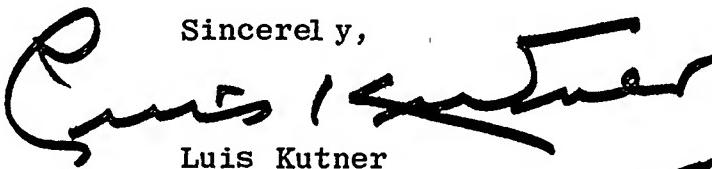
28. After ROBOTIS was fired, ROBOTIS made assurances to me that he was expecting great shipments from GREECE and that my MONIES would be returned and that my business counseling fees of \$6,000 per month would be paid.

29. On WEDNESDAY, MARCH 16, 1982, ROBOTIS brought in \$200 in cash as his payment for the interest. When I asked him for my money, he made the following statement: "That is your worry."

I then called your office to so advise.

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Sincerely,



Luis Kutner

[redacted]  
FBI  
Room 905  
213 N. Dearborn St.  
Chicago, IL 60604

ADDENDA to MEMORANDUM dated March 25, 1983

March 26, 1983

- 1) On MARCH 16, 1982, ROBOTIS came to my office and tendered \$200 in cash. I again demanded return of my monies as evidenced by the JUDGMENT NOTE as of AUGUST 2, 1982, which enunciates \$30,000, plus prime interest, plus 1%. (My business counseling fees which terminated on DECEMBER 4, 1982 when ROBOTIS was fired.) ROBOTIS replied: "THAT IS YOUR WORRY". He hurriedly exited.
- 2) I confirmed the "SCAM" with an ACCOUNT STATED to ROBOTIS as of JANUARY 1, 1983. The amount approximates \$50,000. As of this date, the cumulative interest is to be recomputed, can approximate \$52,000, including the \$30,000.
- 3) On MARCH 16, 1982, ROBOTIS did not deny that he owed this money. He made no assertion of any decrease of the amount owed. If ROBOTIS claims that he made payments on the monies given to him on AUGUST 2nd, 1982, then certainly he would have demanded a new NOTE showing reducing payments.  
  
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- 4) ROBOTIS has stated on several occasions that if he ever got in trouble in the UNITED STATES, he would promptly move to MONTREAL or to GREECE.  
  
Unwittingly, [REDACTED] told me (during the time that ROBOTIS was in GREECE) that THEY were moving to GREECE and that she enrolled in the AMERICAN UNIVERSITY in ATHENS.
- 5) ROBOTIS is a DUPLEX of DECEIT. Since DECEMBER 4, 1982 I have learned of other matters in which he has willfully defaulted. LAWSUITS against him are pending.
- 6) ROBOTIS has also VIOLATED title 31, USC. He transported more than \$5,000 overseas on AUGUST 9, 1982.

LAW FIRM OF  
**LUIS KUTNER**

TELEPHONE STATE 2-1846  
CABLE: LUKUT

BANKERS BLDG.  
23<sup>rd</sup> FLOOR  
105 WEST ADAMS STREET  
CHICAGO 60603

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April 7, 1982

Dear Harry: As we talked last Monday when we had that delightful Luncheon despite the SNOWSTORM, you and I are confirming the contents of the MEMORANDUM of March 29, 1982, which was sent to [REDACTED] of WALTER HELLER & COMPANY. It refers to my COMPENSATION for loan(s) and my COMPENSATION as an ongoing business consultant based on 5% of the GROSS SALES VOLUME of all sources to be paid weekly by KRONOS and/or any other COMPANY which exists (NECTAR WINE COMPANY) or comes into existence.

We have agreed that my compensation will be paid weekly. We will both cooperate to our mutual interests for KRONOS and in all other COMPANIES including a possible RESTAURANT.

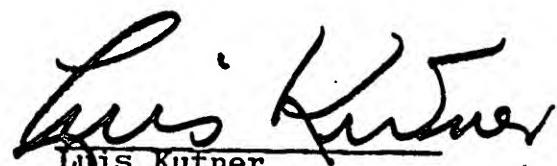
If this expresses our AGREEMENT, kindly sign below and return your signed copy to me.

Please keep this signed original for your files.

All the best.

Accepted, Harry V. Robotis

Kronos Importing Company, Inc.  
4450 N. Ravenswood  
Chicago, Ill. 60640  
LK:cs

  
Luis Kutner

LAW FIRM OF

**LUIS KUTNER**

TELEPHONE STATE 2-1946

CABLE: LUKUT

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March 30, 1983

BANKERS BLDG.  
23RD FLOOR  
105 WEST ADAMS STREET  
CHICAGO 60603

IN RE: HARRY V. ROBOTIS, et al.  
(FRAUD BY WIRE)

Dear [REDACTED]: I am enclosing herein a LETTER of INTENT -  
BUY-SELL between ROBOTIS, [REDACTED]  
[REDACTED], dated JULY 29, 1982.

Kindly note that the DATE of EXECUTION of this LETTER of INTENT,  
BUY-SELL dated JULY 30, 1982 was drafted by ATTORNEY [REDACTED]  
the ATTORNEY for [REDACTED].

Also note that the ASSOCIATES COMMERCIAL CORPORATION also participated and advised on the DRAFTING of the LETTER OF INTENT.

With reference to the MAGAZI CORPORATION accounts, I never heard of this COMPANY until I saw the LETTER of INTENT.

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The LETTER of INTENT was executed with the full knowledge of [REDACTED] and that ROBOTIS was going to obtain a LOAN from me to go to GREECE to make purchases for INTERNATIONAL GOURMET, as the adjunct of KRONOS. There is no mention [REDACTED] the purchases in GREECE were for KRONOS.

The ROAD-MAP on the LOAN from ASSOCIATES COMMERCIAL CORPORATION was worked out by [REDACTED]. He is now with the BANK of CHICAGO. His telephone number is [REDACTED].

Kindly note that prior to JANUARY 10, [REDACTED] were apparently aware that ROBOTIS did not utilize my LOAN as promised, namely for INTERNATIONAL GOURMET.

ROBOTIS stated that my LOAN "was used for KRONOS and HIMSELF instead".

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A LETTER of JANUARY 19, [REDACTED] is self-explanatory with reference to the involvement of [REDACTED] with ROBOTIS with my role as BUSINESS COUNSEL to KRONOS, as well as BUSINESS COUNSEL to INTERNATIONAL GOURMET.

In my letter of JANUARY 20, [REDACTED] to [REDACTED] stresses that all MONIES loaned to HARRY ROBOTIS was used for KRONOS.

[REDACTED] told me that [REDACTED] wish to RESOLVE the whole matter of my CLAIMS. They requested I should send them my DIARY which I did, indicating my time spent over KRONOS, ROBOTIS and [REDACTED].

After I received a call from [REDACTED] on JANUARY 23, [REDACTED] referred to the fact that ROBOTIS told me that he had a MEETING with [REDACTED] on that day, and discussed the return of my MONIES and the payment of my FEES for BUSINESS COUNSELING and SEVERANCE of ALL connections with [REDACTED] - KRONOS and ROBOTIS.

Page 2

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I also would like to indicate that ROBOTIS did pay the INTEREST on the LOAN from the CONTINENTAL BANK for SEPTEMBER, OCTOBER and NOVEMBER. This is part of the COMFORT PATTERN to FORESTALL an accounting of my FUNDS and return of my FUNDS.

The DECEMBER interest payment was made with a check from [REDACTED] and CO-CONSPIRATOR, [REDACTED]

The check was "NSF" and to date has not been PAID. The INTEREST PAYMENTS for JANUARY, FEBRUARY and MARCH were not PAID with the exception of \$200.00 in CASH on MARCH 16, 1983. ROBOTIS came to my OFFICE with that SUM in a SEALED ENVELOPE. I COUNTED the money in his presence. When I demanded the RETURN of my MONIES and the PAYMENT of my BUSINESS COUNSELING FEES, and the INTEREST PAYMENTS for the LOAN, ROBOTIS replied "that is your worry". He left abruptly.

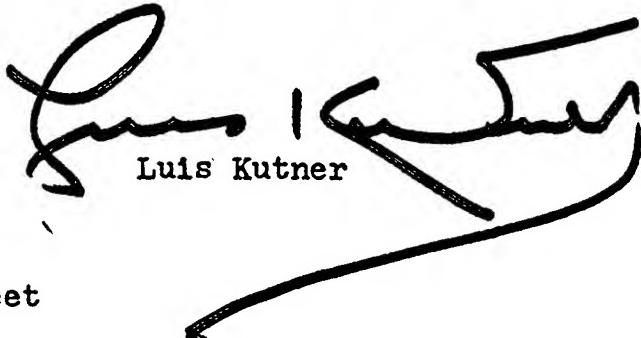
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I then TELEPHONED and reported this to you.

The COMFORT STATEMENTS made by [REDACTED], ROBOTIS [REDACTED] [REDACTED] were all part of the CONSPIRACY in the SCHEME and ARTIFICE to DEFRAUD by use of an INTERSTATE and INTERCONTINENTAL WIRE.

I am also enclosing a letter from WALTER HELLER and COMPANY dated APRIL 28, which I also believe is GERMANE to the entire picture. 82

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Luis Kutner

[REDACTED]  
FBI - Room 905  
219 South Dearborn Street  
Chicago, Il 60604

LK js

LAW FIRM OF

**LUIS KUTNER**

TELEPHONE STATE 2-1946

CABLE: LUKUT

BANKERS BLDG.

23RD FLOOR

105 WEST ADAMS STREET  
CHICAGO 60603

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IN RE: HARRY V. ROBOTIS, ET AL.

Dear [REDACTED]:

- 1) I should like to emphasize the inducement to me of the BUY-SELL AGREEMENT dated JULY 31st, 1982, between [REDACTED] with HARRY V. ROBOTIS.
- 2) [REDACTED] by executing the BUY-SELL AGREEMENT with ROBOTIS affirmed their repeated statement to me that they would sell to ROBOTIS and they would cooperate with him in making sure that the financing indicated by ASSOCIATES would be something "HARRY COULD LIVE WITH".
- 3) JULY 31st was a SATURDAY. To celebrate the AGREEMENT of JULY 31st, ROBOTIS took me to the COMO INN for luncheon. He outlined the IMPORTANCE that he go to GREECE immediately to make important BUYS for INTERNATIONAL GOURMET, which would be the indepth ADJUNCT and creditable ADJUNCT for KRONOS.
- 4) It was IMPERATIVE that I LOAN ROBOTIS for INTERNATIONAL GOURMET and KRONOS \$30,000.00.
- 5) That to affirm his integrity, an OFFICE in my suite was rented to him, for INTERNATIONAL GOURMET.
- 6) He ordered a TELEPHONE for INTERNATIONAL GOURMET and the number is and was 782-2238 and 782-2239.
- 7) That there was no doubt that the assets of KRONOS would be in shape to satisfy ASSOCIATES for the financing.
- 8) In addition to my business counseling fees of \$6,000 per month that we would share and share alike in INTERNATIONAL GOURMET.
- 9) On AUGUST 2nd, 1982, I used the COLLATERAL on the COMMISSION for INTERNATIONAL DUE PROCESS of LAW. I gave ROBOTIS a check for \$30,000.

- 10) To further "COMFORT" me, he stated that he would notify me when to go to GREECE to participate in the purchases for INTERNATIONAL GOURMET.
- 11) To date, I have had no accounting from ROBOTIS as to the usage of the \$30,000 except that it was a clear and deliberate SCAM, aided and abetted by [REDACTED]
- 12) It is regretable that ROBOTIS was assured by you that he had nothing to WORRY about.
- b6  
b7C 13) ROBOTIS stated to me since DECEMBER 4, 1982, when he was FIRED by [REDACTED] that if [REDACTED] tried to prosecute him he would move to MONTREAL or go back to GREECE.
- 14) As I mentioned, [REDACTED] inadvertently told me that she had registered at the AMERICAN UNIVERSITY in ATHENS, GREECE.
- 15) I should like to have this matter accelerated because any further delay gives credence to the ROBOTIS story that the FBI told him he had "NOTHING TO WORRY ABOUT".

Sincerely yours,

Luis Kutner

[REDACTED]  
ROOM 905  
219 South Dearborn  
Chicago, Illinois 60604

LK js



LAW OFFICES  
SACHNOFF WEAVER & RUBENSTEIN, LTD.

b6  
b7C

May 23, 1983  
Page 2

(6) Zim-American Israeli  
Shipping Co., Inc.  
10600 Higgins Road  
Rosemont, Illinois 60018

Zim Container Service  
One World Trade Center  
Suite 2969  
New York, New York 10048

and

Zim-American Shipping Co., Inc.  
One World Trade Center  
New York, New York 10048

Very truly yours,

b6  
b7C

CRW/lf

cc:



Phone: 275-1780 275-1781  
275-5210 275-7320  
Telex: No. 206372 CGO

# KRONOS Importing Co., Inc.

4450 - 56 N. RAVENSWOOD • CHICAGO, ILL. 60640

## ATHENS BRANCH:

Pereous Street 4 • 3rd Floor • Phones: 523-8069 • 572-8732

July 29, 1982

b6  
b7C

Associates Commercial Corporation  
55 East Monroe - Suite 3600  
Chicago, Illinois 60603

Attention: [redacted]

Gentlemen:

We are submitting to you herewith an application for certain of your financing services. We understand that the processing of our application, in order to determine whether it is acceptable to you, will involve an expenditure of substantial time and labor and expenses by you, which will be done with the expectation on your part of establishing a mutually beneficial lender-borrower relationship between us.

In order to confirm to you that the application is submitted with the same expectation on our part, we are enclosing herewith our check in the amount of \$5,000.00 with the understanding that (a) if you do not approve our application, such amount will be promptly returned to us, or (b) if the projected financing arrangements are consummated, such amount will be applied to the first interest charges due to you, after you have deducted your expenses as described below, or (c) if you approve our application, but no transaction occurs thereunder within 60 days of the date of such approval, then such amount shall be considered as an application fee and retained by you.

Very truly yours,

Kronos Importing Company, Inc.

*Harry V. Robotis*

Harry V. Robotis, President

LAW FIRM OF  
**LUIS KUTNER**

TELEPHONE STATE 2-1946  
CABLE: LUKUT

BANKERS BLDG.  
23RD FLOOR  
105 WEST ADAMS STREET  
CHICAGO 60603

February 1, 1983

LUIS KUTNER,  
Cr.

to

HARRY V. ROBOTIS,  
LITZA ROBOTIS,  
Drs.

DEMAND ACCOUNT STATEMENT

\$30,000 (August 2, 1982 - Past Due)	\$30,000.00
Judgment Note: Interest Prime + 1% (12%) (6 mo.) (1%)	1,800.00 150.00
Accounting of \$30,000 (How was money used and/or invested)	
Business Counsel - Sept., Oct., Nov., 1982 (\$6000.00 per mo.)	<u>18,000.00</u>
TOTAL:	<u>\$49,950.00</u>

TO: 9636 N. Karlov  
Skokie, IL 60076

# Crain's Chicago Business®

THE WEEKLY  
NEWSPAPER FOR  
MID-AMERICA

(no sections) VOL. 6, NO. 26, WEEK OF JUNE 27-JULY 3, 1983

## 2 Treasure Island principals sued

Bank of Ravenswood is suing two of the principals of Treasure Island supermarkets for \$400,000 in connection with their role in Kronos Importing Co. of Chicago. Until it closed last winter, Kronos had imported Greek food products, which were sold to Treasure Island and other stores. Also being sued is Harry Robotis, who acted as president of the company.#

## Plant closings and cutbacks here

Western Electric Co. will shutter its Hawthorne Works by 1986. The plant employs 4,200 people in Cicero. By the time the phase-out is completed, half of the employees will be eligible for pensions, and the company promises to help the rest look for suitable jobs in the Bell system here and elsewhere. Meanwhile, General Foods Co. plans to eliminate its Jell-O and institutional foods lines at its 4100 W. Filmore plant. The move eliminates 165 production jobs. The company will offer affected employees jobs at the company's Kool-aid plant at 7400 S. Rockwell. Company officials insist there are no plans to close the remaining production lines at the Filmore plant, which employ another 110 workers.#

## Etc.: Flights, S&L buy, bank capital

American International Airways (AIA) will begin regularly scheduled DC-9 jet service between O'Hare International Airport and Atlantic City, N.J., on July 14 for \$57 one-way.... Lyons Savings & Loan Assn., based in Countryside, acquired Rolling Meadows-based Charter Mortgage Corp. as "the first step in Lyons' national marketing plan" (CCB, June 20). . . Milwaukee-based Marine Corp. will buy stock and subordinated debentures of Elm Bancshares Inc. to provide the Elmhurst-based bank holding company with additional capital (CCB, March 21).#

## Regular Features

Joe Cappo .....	6	Financial Counselor .....	20
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Vol. 6, No. 26—*CRAIN'S CHICAGO BUSINESS* (ISSN 0149-6956) is published weekly except one combined issue at yearend at 740 Rush Street, Chicago, IL 60611. Second-class postage paid at Chicago, IL. Postmaster: Send address changes to *CRAIN'S CHICAGO BUSINESS* Circulation Department, 740 Rush St., Chicago, IL 60611. Copyright © 1983 by Crain Communications Inc.

Field File No. \_\_\_\_\_  
DO and File No. CG 196 C.1988-1A10  
Date Received 9/8/83  
From Luis Kutan  
(NAME OF CONTRIBUTOR)

b6  
b7c

**(ADDRESS OF CONTRIBUTOR)**

(CITY AND STATE)

**By** \_\_\_\_\_  
**(NAME OF SPECIAL AGENT)**

To Be Returned  Yes      Receipt Given  Yes

No

Yes

No

**Grand Jury Material-  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure**

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b7c

**Description:**

Letter of intent prepared by

7/19/82

7/29/82

LAW OFFICES  
**SACHNOFF WEAVER & RUBENSTEIN, LTD.**  
47TH FLOOR ONE IBM PLAZA CHICAGO 60611

LOWELL E. SACHNOFF  
WILLIAM N. WEAVER, JR.  
JEFFREY C. RUBENSTEIN  
HARRY D. ROSENBERG  
WILLIAM P. COLSON  
PHILIP P. RUMMEL  
EDWARD J. WONG, JR.  
ELLIS B. ROSENZWEIG  
DEAN A. DICKIE  
WILLIAM OLEESON  
JAY L. DOLGIN  
AUSTIN L. HIRSCH  
JACK L. BLOCK  
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LANCE R. RODGERS  
MORTON DENLOW  
ROGER M. HUFF  
ANDREW M. SCHATZ  
MARVIN A. TENENBAUM  
JILL S. TANZ  
GEORGE A. VINYARD  
PHILIP WONG  
BARRY S. ROSEN

TELEPHONE  
(312) 644-2400

TELEX  
4990210 SWR UI

TELECOPIER  
(312) 644-2440

WRITER'S DIRECT  
DIAL NUMBER

222-5650

FAY CLAYTON  
MITCHELL D. GOLDSMITH  
JAMES M. HILL  
WILLIAM H. ROSEN  
SARAH R. WOLFF  
MARGARET O. ALLISON  
STEVEN COHEN \*  
JOEL S. FELDMAN  
ELLEN J. FRIEDMAN  
ABRAHAM J. STERN  
BARBARA F. WOLF  
CYNTHIA JARED  
JEFFREY A. SCHUMACHER  
RUSSELL S. SCHWARTZ  
MELANIE GRAY

\* ON LEAVE OF ABSENCE  
IN 1981 AND 1982

OF COUNSEL  
LEONARD JAY SCHRAER  
RICHARD C. JONES  
LEWIS MANILOW  
FRANKLIN G. ALLEN  
ANNE-MARIE RHODES

July 19, 1982

Harry V. Robotis  
Kronos Importing Co., Inc.  
4450 North Ravenswood Avenue  
Chicago, IL 60640

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b7C

Dear Mr. Robotis:

We have been asked by our clients, [redacted]  
[redacted] to draft this Letter of Intent for purposes  
of setting forth the terms under which they would be willing  
to transfer their 51% common stock ownership in Kronos  
Importing Co., Inc. ("Kronos") to you. This Letter of Intent  
is merely intended to be a guide to the preparation of a mu-  
tually satisfactory definitive agreement and is not a binding  
agreement and, therefore, no party shall have any liability  
or obligation to any other party under this Letter of Intent.  
If you agree to the terms set forth below, if the Associates  
Commercial Corporation (the "Associates") agrees to the terms,  
and if the Associates' audit of Kronos indicates that such  
terms can be met, we will immediately work toward the prep-  
aration and execution of a definitive agreement. The terms  
are as follows:

1. Audit. Upon execution of this Letter of Intent by  
you and its acceptance by the Associates, the Associates  
shall perform a complete audit of Kronos.

2. Loan to Kronos. Upon completion of the audit the  
Associates shall agree to give a revolving line of credit to  
Kronos in an amount no less than \$600,000, based upon an 80%  
advance on receivables of 90 days or less and a 50% advance  
on inventory at cost. Interest on the outstanding balance  
shall be paid monthly at the rate of prime plus 4%, to be

Harry V. Robotis  
July 19, 1982  
Page Two

readjusted at least annually. All principal on the outstanding balance shall be paid at the end of two years, unless a prior event of default has occurred or both parties agree to continue the line of credit for another two years. Pursuant to the granting of the line of credit, the loan documents shall reflect the fact that the Associates did not, when performing the audit and thereafter granting the line of credit, rely, either directly or indirectly, on any statements, representations, actions or inactions of [redacted]

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[redacted], and that such individuals' statements, representations, actions or inactions had absolutely no effect on the audit results or the Associates' decision to grant the line of credit.

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3. Allocation of Loan Funds. Kronos shall immediately apply the available funds from the Associates' line of credit, as follows: (i) first to pay off in its entirety the outstanding balance of principal and interest on all loans to Kronos from the Bank of Ravenswood, such payment to thereby release [redacted] from all liabilities to the Bank of Ravenswood; (ii) second, at least \$125,000 of such funds shall be applied to partially pay Treasure Island Foods, Inc. ("Treasure Island") on its outstanding Kronos account receivables; (iii) third, the remaining funds shall be applied to working capital for Kronos.

4. Payment of Remaining Treasure Island Accounts. Beginning upon the consummation of the proposed transaction, Kronos shall credit its account payables to Treasure Island each month in the amount of Treasure Island merchandise orders from Kronos for that month until all such payables have been eliminated. Although there will be no limitations of the amount of crediting, the parties currently estimate that Treasure Island's monthly order from Kronos would be in the \$15,000-\$20,000 range. This crediting arrangement must be agreed to in writing by the Associates.

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5. Liabilities. Upon the common stock transfer as set forth below, [redacted] shall be released entirely from all outstanding liabilities and claims against Kronos or any of its related entities, and Kronos and Harry Robotis, individually, shall indemnify [redacted] and hold them harmless from any claims made against either or both of such individuals which relate, directly or indirectly, to such persons'

LAW OFFICES  
SACHNOFF WEAVER & RUBENSTEIN, LTD.

Harry V. Robotis  
July 19, 1982  
Page Three

actions or inactions while officers, directors or shareholders of Kronos or any affiliated corporation, including but not limited to Nectar Wine Company; provided, however, that [redacted] shall agree to collectively pay 51% of any undisputed federal income, state income or state sales tax liability directly relating to Kronos or an affiliated corporation of Kronos which was unknown at the time of the stock transfer but was a liability at such time.

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6. Stock Transfer. Upon execution of the documents consummating the aforementioned terms, [redacted] shall transfer their 51% common stock ownership in Kronos, free and clear of all liens, claims and encumbrances, to Harry Robotis for the sum of \$1,000, due upon transfer, and shall resign as officers and directors of Kronos.

If you find the items set forth above agreeable to you, then please execute the acknowledgment set forth at the end of this letter. Upon your delivery of the acknowledged Letter of Intent to us, we shall immediately send a copy to [redacted] [redacted] of the Associates for its approval so that they may commence their audit of Kronos.

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Sincerely,



for SACHNOFF WEAVER & RUBENSTEIN, LTD.

JMH/blg  
cc: Luis Kutner

ACKNOWLEDGMENT

I do hereby agree to the terms and conditions of this Letter of Intent as set forth herein.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Harry V. Robotis

July 29, 1982

Harry V. Robotis  
Kronos Importing Co., Inc.  
4450 North Ravenswood Avenue  
Chicago, IL 60640

Dear Mr. Robotis:

We have prepared this Letter of Intent for purposes of setting forth the terms under which we would be willing to transfer our 51% common stock ownership in Kronos Importing Co., Inc. ("Kronos") to you. This Letter of Intent is merely intended to be a guide to the preparation of a mutually satisfactory definitive agreement and is not a binding agreement and, therefore, no party shall have any liability or obligation to any other party under this Letter of Intent. If you agree to the terms set forth below, if the Associates Commercial Corporation (the "Associates") can work out a Treasure Island Foods, Inc. and The Magazi, Inc. accounts payable repayment and Kronos officer loan repayment schedule agreeable to us, if the Associates relies solely upon your warranties and representations as to Kronos' financial condition for purposes of granting the line of credit - with no reliance upon our own actions or inactions - and if the Associates' audit of Kronos indicates that such terms can be met, we will immediately work with you toward the preparation and execution of a definitive agreement. The terms are as follows:

1. Audit. Upon execution of this Letter of Intent by you, the Associates, with the assistance of Thomas Havey & Co., shall perform a complete audit of Kronos. Any costs of such audit not borne by the Associates shall be borne by you. [redacted] must agree to the results of the audit prior to any Kronos stock transfer.

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2. Loan to Kronos. Upon completion of the audit and the stock transfer, the Associates shall give a revolving line of credit to Kronos in an amount no less than \$600,000, unless [redacted] agree to accept a lesser amount, based upon an 80% advance on receivables of 90 days or less and a 50% advance on inventory at cost. Interest on the outstanding balance shall be paid monthly at the rate of prime plus 4%, to be readjusted at least annually. All principal on the outstanding balance shall be paid at the end of two years, unless a prior event of default has occurred or both parties agree to continue the line of credit for another two years.

3. Allocation of Loan Funds. Kronos shall immediately apply the available funds from the Associates' line of credit as follows: (i) first to pay off in its entirety the outstanding balance of principal and interest on all loans to Kronos from the Bank of Ravenswood. such payment to thereby release [redacted] from all liabilities to the Bank of Ravenswood; (ii) second, if the line of credit is less than \$600,000, at least \$100,000 of such funds, or if the line of credit is \$600,000 or more, at least \$125,000 of such funds, shall be applied to partially pay Treasure Island Foods, Inc. ("Treasure Island") and The Magazi, Inc. ("Magazi") on their collective outstanding Kronos account receivables; such distribution of the funds between the two companies to be determined by [redacted]; (iii) third, the remaining funds shall be applied to working capital for Kronos.

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4. Repayment of Remaining Treasure Island and Magazi Accounts and Loans. Beginning upon the consummation of the proposed transaction, Kronos shall credit its collective account payables to Treasure Island and Magazi each month in the amount of Treasure Island and Magazi merchandise orders from Kronos for that month until all such payables have been eliminated; provided that the total crediting for such two companies in any month shall not exceed \$15,000 for that month with all remaining purchases of the two companies to be paid for in accordance with regular Kronos customer terms of payment.. In addition Kronos shall commence a program of paying back all loans [redacted] had previously made to Kronos as individuals or officers of Kronos. The final b6 details of these crediting and pay back arrangements shall be b7C worked out between the parties and the Associates after completion of the audit.

5. Liabilities and Claims. Upon the common stock transfer as set forth below, [redacted] shall be released entirely from all outstanding liabilities and claims against Kronos or Nectar Wine and Beverages Inc. ("Nectar"), and Kronos, Nectar and Harry Robotis shall jointly and severally indemnify [redacted] and hold them harmless from any claims made against either or both of such individuals which relate, directly or indirectly, to such persons' actions or inactions while officers, directors or shareholders of Kronos or Nectar and, in addition, Harry Robotis, Kronos and Nectar shall jointly and severally release Treasure Island, Magazi, [redacted] from any and all claims they might have against such parties, except for claims arising out of the transfer of Kronos stock; provided, however, that [redacted] shall agree to collectively pay 51% of any undisputed federal income, state income or state sales tax liability directly

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relating solely to Kronos which was unknown at the time of the stock transfer but was a liability at such time. At the time of the stock transfer [redacted] shall warrant to Harry Robotis that they know of no liability of Kronos or Nectar that they have not disclosed to him.

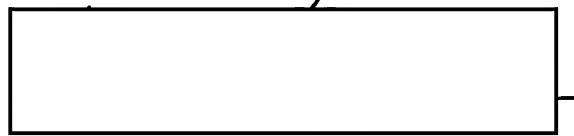
6. Stock Transfer. Upon execution of the documents consummating the aforementioned terms and the appropriate financing to Kronos as set forth in Paragraph 2, [redacted] [redacted] shall transfer their 51% common stock ownership in Kronos, free and clear of all liens, claims and encumbrances, to Harry Robotis for the sum of \$1,000, due upon transfer, and shall resign as officers and directors of Kronos and Nectar.

If you find the items set forth above agreeable to you, then please execute the acknowledgment set forth at the end of this letter and return this letter to us.

Dated: July -30 - 82



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#### ACKNOWLEDGMENT

I do hereby agree to the terms and conditions of this Letter of Intent as set forth herein.

Dated: Jul 30 1982

A handwritten signature of Harry V. Robotis, consisting of stylized initials and a surname. Below the signature, the name "Harry V. Robotis" is printed in a cursive font.

Field File No. \_\_\_\_\_

00 and File No. 156 C-1984-1A

Date Received 9/8/83

From Lewis Kutzow

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By

(NAME OF SPECIAL AGENT)

To Be Returned  Yes

Receipt Given  Yes

No

No

Yes

Grand Jury Material  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

No

Description:

1) Cops of Kronos Importing Co.  
Inc. involving 1020 proposal  
D/S

b6  
b7C

letter dated 6/18/82

Concerning a

letter fr. Kutzow to Associate  
Commission on 7/12/82

541  
28

TELEPHONE  
312/781-5800



ASSOCIATES COMMERCIAL CORPORATION  
MID CONTINENTAL PLAZA  
55 EAST MONROE STREET  
CHICAGO, ILLINOIS 60603

June 18, 1982

Luis Kutner, Attorney  
105 West Adams  
Chicago, Illinois 60604

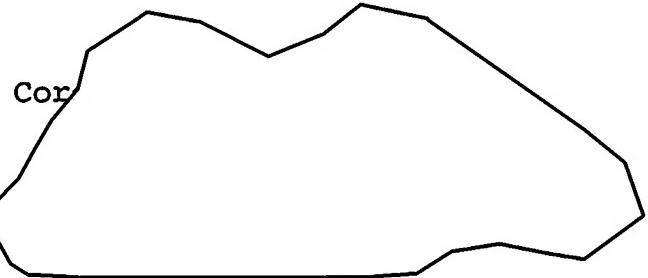
Dear Mr. Kutner:

You will find below a list of the standard procedures followed to finance an acquisition or buy-out as you requested:

- (1) Financial data to determine interest to purchase and finance.
- (2) Proposal to finance given buyer by lending source.
- (3) Negotiate terms of purchase resulting in a letter of intent, subject to obtaining adequate financing, signed by both buyer and seller. Purchase price, basic terms and method of payment detailed in letter of intent.
- (4) Application, together with good faith deposit and letter provided financing source by buyer.
- (5) Application with write-up presentation and good faith deposit and letter approved for audit survey by lender.
- (6) Audit survey of books and records performed by lender.
- (7) Credit Committee of lender approves loan application.
- (8) Buy-sell agreement drawn and negotiated by attorneys of buyer and seller and approved by attorney for lender.

- (9) Loan documents drawn by lender and reviewed by buyers attorney.
  - \*(10) Closing documents signed between buyer and lender.
  - \*(11) Closing documents signed between buyer and seller.
  - \*(12) Funding of loan.
- \* Can be simultaneous. Also (10) and (11) can be in reverse order.

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KSH/cfs

KRONOS IMPORTING CO., INC.

A revolving loan of \$600,000 or more is proposed secured by accounts receivable and inventory on the following basis:

	<u>Approx.</u>
Receivables eligible to 90 days	80% Advance
Inventory - at cost	50% Advance
	<u>\$360M</u>
	<u>260M</u>
	<u><u>\$620M</u></u>

Proceeds to be used as follows:

- (1) Repay present bank working capital loan
- (2) Buy-out of capital stock
- (3) Working capital

All loans to be at an interest rate of Prime plus 4% per annum.

If a participation with a bank is available, a likely interest rate on a blended basis would be Prime plus 3% per annum.

Approval of credit committee to be sought upon receipt of application with good faith deposit and completion of a satisfactory audit survey.

LAW FIRM OF  
**LUIS KUTNER**

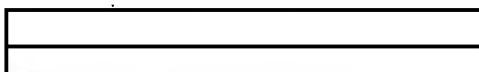
TELEPHONE STATE 2-1946  
CABLE: LUKUT

BANKERS BLDG.  
23RD FLOOR  
105 WEST ADAMS STREET  
CHICAGO 60603

July 12, 1982

b6  
b7C

TO: ASSOCIATES COMMERCIAL CORPORATION OF NORTH AMERICA  
(a subsidiary of ASSOCIATES CORPORATION OF NORTH AMERICA)



55 East Monroe St.  
Suite 3600  
Chicago, Ill. 60603

FROM: LUIS KUTNER

b6  
b7C

RE: SUBJECT: REVOLVING LOAN  
HARRY V. ROBOTIS/KRONOS IMPORTING CO., INC.

I talked with [redacted] last Friday. I did not talk with [redacted] of their LAW FIRM. [redacted] discussed this suggested ROAD MAP:

1.) [redacted] will sell their controlling KRONOS shares to HARRY V. ROBOTIS.

2.) HARRY V. ROBOTIS will become the SOLE OWNER in KRONOS IMPORTING COMPANY, INC.

3.) With that event in place, they will cooperate fully with HARRY V. ROBOTIS to maintain their productive (personal and business) congenial relationship.

4.) With the LOAN EVENT they request a "COMFORT LETTER" from ASSOCIATES COMMERCIAL CORPORATION 'absolving' them from any liability for the revolving loan. They know that the loan is subject to the AUDIT of ASSOCIATES COMMERCIAL CORPORATION.

5.) When ASSOCIATES COMMERCIAL CORPORATION agrees to the "COMFORT LETTER" then a [redacted] LETTER OF INTENT to "BUY/SELL" will be executed to HARRY V. ROBOTIS. The preliminary details of the FORMAL BUY/SELL AGREEMENT and the REVOLVING LOAN can then

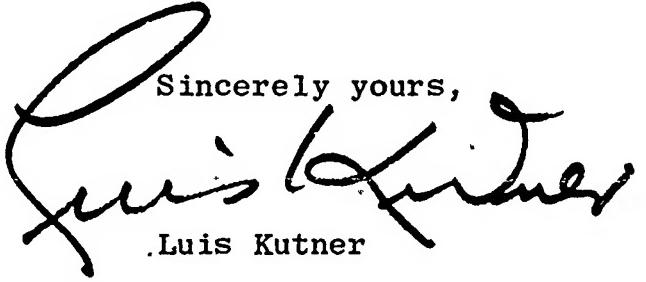
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be accelerated.

6.) As of last Saturday, HARRY V. ROBOTIS advises that the inventory of KRONOS has been increased by some FIFTY (\$50,000) THOUSAND DOLLARS.

7.) I shall request that [redacted] enter into an "INDEMNITY-HOLD HARMLESS AGREEMENT-AT THE POINT OF FIRST NOTICE" for any unpaid taxes of KRONOS that may have accrued prior to the sale event.

With all good wishes for dispatch in the premises,

Sincerely yours,  
  
Luis Kutner

Field File No. \_\_\_\_\_  
OO and File No. CG 196 C 19D2/AN  
Date Received 9/8/83  
From Luis Kintner  
(NAME OF CONTRIBUTOR)

b6  
b7C

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By   
(NAME OF SPECIAL AGENT)To Be Returned  Yes      Receipt Given  Yes No No Yes

Grand Jury Material-  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

 No**Description:**

Personal financial statement  
given by Robert S. Kintner

**IMPORTANT: Read these directions before completing this Statement.**

- If you are applying for individual credit in your own name and are relying on your own income or assets and not the income or assets of another person as the basis for repayment of the credit requested complete only Sections 1 and 3
- If you are applying for joint credit with another person, complete all Sections providing information in Section 2 about the joint applicant
- If you are applying for individual credit, but are relying on income from alimony, child support, or separate maintenance or on the income or assets of another person as a basis for repayment of the credit requested, complete all Sections, providing information in Section 2 about the person whose alimony, support, or maintenance payments or income or assets you are relying on
- If this statement relates to your guaranty of the indebtedness of other person(s) firm(s) or corporation(s), complete Sections 1 and 3

TO:

b6  
b7C

SECTION 1 - INDIVIDUAL INFORMATION (Type or Print)		SECTION 2 - OTHER PARTY INFORMATION (Type or Print)	
Name Harry V. Robotis		Name [redacted]	
Residence Address 9636 N. Karlov		Residence Address [redacted]	
City, State & Zip Skokie, IL. 60076		City, State & Zip [redacted]	
Position or Occupation Pres. (Greek Food Importing)		Position or Occupation Supervisor	
Business Name Kronos Importing Co., Inc.		Business Name Kronos Importing Co., Inc.	
Business Address 4450 N. Ravenswood		Business Address 4450 N. Ravenswood	
City, State & Zip Chicago, IL. 60640		City, State & Zip Chicago, IL. 60640	
Res Phone 676-2853 Bus Phone 275-1780		Res Phone [redacted] Bus. Phone 275-1780	

SECTION 3 - STATEMENT OF FINANCIAL CONDITION AS OF April 30 1982

ASSETS (Do not include Assets of doubtful value)	In Dollars (Omit cents)	LIABILITIES	In Dollars (Omit cents)
Cash on hand and in banks	5,000	Notes payable to banks - secured Bank of	
U.S. Gov't. & Marketable Securities - see Schedule A		Notes payable to banks - unsecured Ravenswood	14,000
Non-Marketable Securities - See Schedule B		Due to brokers	
Securities held by broker in margin accounts	126,000	Amounts payable to others - secured	
Restricted or control stocks		Amounts payable to others - unsecured Kronos	55,000
Partial interest in Real Estate Equities - see Schedule C	-0-	Accounts and bills due ) all current	
Real Estate Owned - see Schedule D	190,000	Unpaid income tax )	
Loans Receivable	25,000	Other unpaid taxes and interest	
Automobiles and other personal property	2,200	Real estate mortgages payable - see Schedule D	115,000
Cash value-life insurance-see Schedule E		Other debts - itemize:	
Other assets - itemize:			
		TOTAL LIABILITIES	184,000
		NET WORTH	164,200
<b>TOTAL ASSETS</b>	<b>348,200</b>	<b>TOTAL LIAB AND NET WORTH</b>	<b>348,200</b>

SOURCES OF INCOME FOR YEAR ENDED 12-31 1982	PERSONAL INFORMATION
Salary, bonuses & commissions \$ 60,000	Do you have a will? No if so, name of executor.
Dividends	Are you a partner or officer in any other venture? If so, describe. Pres.-Int'l Gourmet Importing, Ltd.
Real estate income	Are you obligated to pay alimony, child support or separate maintenance payments? If so, describe. no
Other income (Alimony, child support, or separate maintenance Income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation)	Are any assets pledged other than as described on schedules? If so, describe. no
<b>TOTAL \$ 60,000</b>	Income tax settled through (date) normal statute of limit.
CONTINGENT LIABILITIES	
Do you have any contingent liabilities? If so, describe. none	Are you a defendant in any suits or legal actions? no
As indorser, co-maker or guarantor?	Personal bank accounts carried at: Ravenswood Bank
On leases or contracts?	Have you ever been declared bankrupt? If so, describe. no
Legal claims	
Other special debt	
Amount of contested income tax liens	

(COMPLETE SCHEDULES AND SIGN ON REVERSE SIDE)

## SCHEDULE A - U.S. GOVERNMENTS &amp; MARKETABLE SECURITIES

Number of Shares (or Face Value (Bonds))	Description	In Name Of	Are These Pledged?	Market Value

## SCHEDULE B - NON-MARKETABLE SECURITIES

Number of Shares	Description	In Name Of	Are These Pledged?	Source of Value	Value
49% Interest	Kronos Importing Co., Inc.	H.V. Robotis	No	Book Value	125,000
100% Interest	Int'l. Gourmet Import. Ltd.	"	No	Init. Cap.	1,000

## SCHEDULE C - PARTIAL INTERESTS IN REAL ESTATE EQUITIES

Address & Type Of Property	Title In Name Of	% Of Ownership	Date Acquired	Cost	Market Value	Mortgage Maturity	Mortgage Amount

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## SCHEDULE D - REAL ESTATE OWNED

Address & Type Of Property	Title In Name Of	Date Acquired	Cost	Market Value	Mortgage Maturity	Mortgage Amount
9636 N. Karlov skie, IL.		98,000	120,000		28 yrs.	65,000
9525 Gross Point Skokie, IL.		63,000	70,000		27 yrs.	50,000

## SCHEDULE E - LIFE INSURANCE CARRIED, INCLUDING N.S.L.I. AND GROUP INSURANCE

Name Of Insurance Company	Owner Of Policy	Beneficiary	Face Amount	Policy Loans	Cash Surrender Value
New York Life	H.V. Robotis	Wife	100,000	-0-	1,100
New York Life	H.V. Robotis	Wife	100,000	-0-	1,100

## SCHEDULE F - BANKS OR FINANCE COMPANIES WHERE CREDIT HAS BEEN OBTAINED

Name & Address Of Lender	Credit In The Name Of	Secured Or Unsecured?	Original Date	High Credit	Current Balance
Bank of Ravenswood	H.V. Robotis	unsec.		20,000	14,000

The information contained in this statement is provided for the purpose of obtaining, or maintaining credit with you on behalf of the undersigned, or persons, firms or corporations in whose behalf the undersigned may either severally or jointly with others, execute a guaranty in your favor. Each undersigned understands that you are relying on the information provided herein (including the designation made as to ownership of property) in deciding to grant or continue credit. Each undersigned represents and warrants that the information provided is true and complete and that you may consider this statement as continuing to be true and correct until a written notice of a change is given to you by the undersigned. You are authorized to make all inquiries you deem necessary to verify the accuracy of the statements made herein, and to determine my/our creditworthiness. You are authorized to answer questions about your credit experience with me/us.

Section 1014 of Title 18 of the United States Code was amended to make it a federal crime for any person to knowingly make any false statement or report, or wilfully overvalue any land, property or security for the purpose of influencing in any way the action of any bank the deposits of which are insured by the Federal Deposit Insurance Corporation.

Signature (Individual)  
S.S. No. 067-52-3750 Date of Birth 8-17-45

Signature (Other Party)  
S.S. No. \_\_\_\_\_ Date of Birth \_\_\_\_\_

Field File No. \_\_\_\_\_  
**DO and File No.** 196 C. 1988-1A13  
**Date Received** 9/8/83  
**From** Lewis Kutner  
 (NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)  
 (CITY AND STATE)  
**By**

To Be Returned  Yes      Receipt Given  Yes

No

Yes

No

Grand Jury Material-  
 Disseminate Only  
 Pursuant to Rules  
 6(e), Federal Rules  
 of Criminal Procedure

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**Description:**

> Letter dated 4/17/82 from  
 Kutner to Robotes  
 April 28<sup>1982</sup> letter from   
 to Kutner  
 June 9, 1982 Agreement between Kutner  
 and Ro BOTIS 1500 per wk. after initial  
financing.

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LAW FIRM OF  
**LUIS KUTNER**

TELEPHONE STATE 2-1946  
CABLE: LUKUT

BANKERS BLDG.  
23rd FLOOR  
105 WEST ADAMS STREET  
CHICAGO 60603

b6  
b7c

April 7, 1982

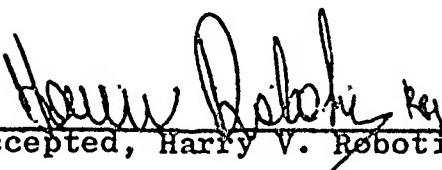
Dear Harry: As we talked last Monday when we had that delightful Luncheon despite the SNOWSTORM, you and I are confirming the contents of the MEMORANDUM of March 29, 1982, which was sent to [REDACTED] of WALTER HELLER & COMPANY. It refers to my COMPENSATION for loan(s) and my COMPENSATION as an ongoing business consultant based on 5% of the GROSS SALES VOLUME of all sources to be paid weekly by KRONOS and/or any other COMPANY which exists (NECTAR WINE COMPANY) or comes into existence.

We have agreed that my compensation will be paid weekly. We will both cooperate to our mutual interests for KRONOS and in all other COMPANIES including a possible RESTAURANT.

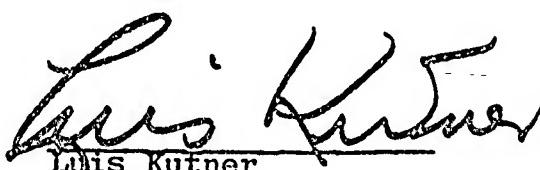
If this expresses our AGREEMENT, kindly sign below and return your signed copy to me.

Please keep this signed original for your files.

All the best.

  
Accepted, Harry V. Robotis

Kronos Importing Company, Inc.  
4450 N. Ravenswood  
Chicago, Ill. 60640  
LK:cs

  
Luis Kutner

# Walter E. Heller & Company

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[Redacted]  
Central Commercial Finance Division  
312/621-7342

April 28, 1982

Mr. Luis Kutner  
23rd Floor  
105 W. Adams Street  
Chicago, Illinois 60603

BY MESSENGER

Dear Mr. Kutner:

In response to your communication of April 27, I enclose herewith an "aged trial balance" dated April 10, 1982 concerning the accounts receivable of Kronos Importing, Inc.

You will note that if one were to assume the \$100,000.00 most recently collected by Harry Robotis was received in settlement of the most delinquent invoices, Kronos continues to face a situation wherein nearly 40% of the Company's open invoices are more than 90 days past due. As you are aware, we typically see accounts in the Food Industry turning in not more than 30 days, and as a matter of normal business practice have come to believe that balances remaining unpaid for greater periods represent potential collection problems for an assignee.

For these reasons I do not see a basis upon which Heller could make available the financing Robotis is seeking.

Certainly I would be willing to discuss this situation further if that would be of any assistance to you or Harry Robotis.

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b7C

Yours very truly

MEF:cjb  
enclosures

105 West Adams Street, Chicago, Illinois 60603      312/621-7000

**HELLER**  
Financial Services

LAW FIRM OF  
**LUIS KUTNER**

TELEPHONE STATE 2-1946  
CABLE: LUKUT

BANKERS BLDG.  
23RD FLOOR  
105 WEST ADAMS STREET  
CHICAGO 60603

June 9, 1982

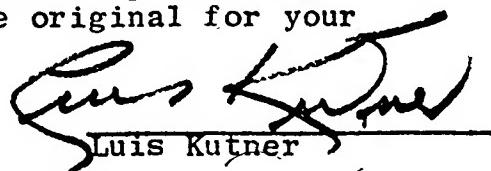
Dear Harry: As we talked on Monday last in my office,  
you and I are confirming our AGREEMENT:

In CONSIDERATION for my acting as a BUSINESS CONSULTANT and  
participating in the structuring of the initial FINANCING  
with ASSOCIATES CORPORATION OF NORTH AMERICA and future loans  
with ASSOCIATES CORPORATION OF NORTH AMERICA, it is agreed  
that you shall pay me TEN (10%) PERCENT of the initial financing  
SUM from ASSOCIATES CORPORATION OF NORTH AMERICA, payable at  
the closing of the INITIAL and FUTURE LOAN EVENTS by ASSOCIATES  
CORPORATION OF NORTH AMERICA.

It is agreed that in addition thereto you will  
pay me ONE THOUSAND FIVE HUNDRED (\$1,500.00) DOLLARS per week  
subsequent to the initial financing with ASSOCIATES CORPORATION  
OF NORTH AMERICA. Said sum is to be paid weekly thereafter  
(after the initial financing), either by you and/or INTERNATIONAL  
GOURMET IMPORTS, LTD. and/or from any other company which exists  
(NECTAR WINE COMPANY) or which you cause to bring into existence.

This AGREEMENT summarizes our understanding. It  
is VESTED, DIVISIBLE and ASSIGNABLE and inures to the benefit  
of our respective heirs, assigns and beneficiaries.

If this expresses our agreement please sign  
and return a signed copy to me. Keep the original for your  
files.



Luis Kutner

  
Accepted, Harry V. Robotis

International Gourmet Imports, LTD.  
Nectar Wine Company